

California Public Records Act ("PRA"): In compliance with the PRA, the documents pertaining to agenda items, including attachments, which are presented to the Board of Library Trustees in open session, are available for public inspection. They may be inspected during regular business hours in the City Clerk's Office at Vernon City Hall, 4305 Santa Fe Avenue, Vernon, California 90058, no appointment necessary, and on the City's website at www.cityofvernon.org.

Americans with Disabilities Act ("ADA"): In compliance with the ADA, if you need special assistance to participate in the meeting, please contact the City Clerk's office at (323) 583-8811. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda
City of Vernon
Regular Meeting of the Board of Library Trustees
Tuesday, June 2, 2015, 9:00 a.m.,
or as soon thereafter as the
Public Benefits Resource Committee Adjourns its Meeting
Council Chamber
4305 Santa Fe Avenue
Vernon, CA 90058



W. Michael McCormick, President
William J. Davis, President Pro Tem
Luz Martinez, Trustee
Melissa Ybarra, Trustee
Yvette Woodruff-Perez, Trustee

CALL TO ORDER

CHANGES TO THE AGENDA

PUBLIC COMMENT - At this time the public is encouraged to address the Board of Library Trustees on any matter that is within the subject matter jurisdiction of the Board. The public will also be given a chance to comment on matters which are on the posted agenda during deliberation on those specific matters.

MINUTES – RECEIVED AND FILE

1. [Minutes of the Regular Board of Library Trustees meeting held on June 3, 2014.](#)

ORAL REPORTS

2. Brief reports on activities, other brief announcements, and directives to staff.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Vernon City Hall, located at 4305 Santa Fe Avenue, Vernon, California, and on the City's website, not less than 72 hours prior to the meeting set forth on this agenda. Dated this 28th day of May 2015.

Maria E. Ayala
City Clerk

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF LIBRARY TRUSTEES OF THE CITY OF VERNON HELD JUNE 3, 2014,
IN THE COUNCIL CHAMBERS OF THE CITY HALL LOCATED AT 4305
SANTA FE AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Davis, McCormick, Maisano, Ybarra, and Martinez

MEMBERS ABSENT: None

The meeting was called to order at 11:51 a.m. by President McCormick.

President McCormick announced that there are no changes to the agenda.

McCormick announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Board. No one responded.

MINUTES

- 1. It was moved by Maisano and seconded by Martinez to receive and file the Minutes of the Special Board of Library Trustees Meeting held June 4, 2013. Motion carried, 5-0.**

With no further business, at 11:52 a.m., President McCormick adjourned the meeting.

W. Michael McCormick
President

ATTEST:

Maria E. Ayala, Secretary