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**Agenda**  
**City of Vernon**  
**Regular Meeting of the Board of Library Trustees**  
**Tuesday, June 7, 2016, 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**



*William J. Davis, President*  
*Yvette Woodruff-Perez, President Pro Tem*  
*Luz Martinez, Trustee*  
*Melissa Ybarra, Trustee*  
*Leticia Lopez, 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 2, 2015.](#)

**ORAL REPORTS**

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

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**ADJOURNMENT**

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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 2<sup>nd</sup> day of June 2016.

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Maria E. Ayala  
City Clerk

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF LIBRARY TRUSTEES OF THE CITY OF VERNON HELD JUNE 2, 2015,  
IN THE COUNCIL CHAMBERS OF THE CITY HALL LOCATED AT 4305  
SANTA FE AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: McCormick, Davis, Martinez, Ybarra, and Woodruff-Perez

MEMBERS ABSENT: None

The meeting was called to order at 12:40 p.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. Minutes of the Regular Board of Library Trustees meeting held on June 3, 2014.**

It was moved by Davis and seconded by Martinez to approve the June 3, 2014 Minutes. Motion carried, 5-0.

**ORAL REPORTS**

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

There were no oral reports.

With no further business, at 12:40 p.m., the meeting was adjourned.

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William J. Davis  
President

ATTEST:

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Maria E. Ayala, Secretary