



**Agenda
City of Vernon
Regular Board of Library Trustees Meeting
Tuesday, June 02, 2020, 09:00 AM
City Hall, Council Chamber
4305 Santa Fe Avenue
Vernon, California**

**Leticia Lopez, President
Melissa Ybarra, President Pro Tem
William J. Davis, Trustee
Carol R. Menke, Trustee
Diana Gonzales, Trustee**

THIS MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20.

The public is encouraged to view the meeting at <http://www.cityofvernon.org/webinar> or by calling (415) 655-0060, Access Code 561-884-461#.

You may submit comments to PublicComment@ci.vernon.ca.us with the subject line "June 2, 2020 Board of Library Trustees Meeting Public Comment Item #__." Comments received prior to 8 a.m., Tuesday, June 2, 2020, will be read into the record.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

APPROVAL OF 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 of Library Trustees. The public will also be given a chance to comment on matters which are on the posted agenda during deliberation on those specific matters.

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion. Items may be removed from the Consent Calendar by any member of the Board of Library Trustees. Those items removed will be considered immediately after the Consent Calendar

1. **City Clerk**

[Approval of Minutes](#)

Recommendation:

Approve the June 4, 2019 Regular Board of Library Trustees meeting minutes.

[1. Library Minutes 06-14-19](#)

NEW BUSINESS

2. **City Clerk**

[Reestablishment of the Vernon Public Library](#)

Recommendation:

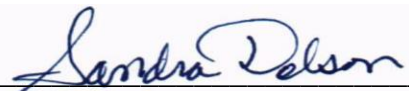
Provide recommendations on a future Vernon Public Library and create a Library Ad Hoc Committee to work with staff to determine a plan for the Vernon Public Library.

ORAL REPORTS

Brief reports, other brief announcements, and/or 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 in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 28th day of May, 2020.

By:  _____
Sandra Dolson, Administrative Secretary

Board of Library Trustees Agenda Item Report

Agenda Item No. COV-290-2019
Submitted by: Sandra Dolson
Submitting Department: City Clerk
Meeting Date: June 2, 2020

SUBJECT

Approval of Minutes

Recommendation:

Approve the June 4, 2019 Regular Board of Library Trustees meeting minutes.

Background:

Staff has prepared the draft minutes and hereby submits the minutes for approval.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments:

1. [Library Minutes 06-04-19](#)

**MINUTES
VERNON BOARD OF LIBRARY TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 4, 2019
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

President Melissa Ybarra called the meeting to order at 10:36 a.m.

FLAG SALUTE

Given this meeting immediately followed the City Council, there was no need to conduct the flag salute.

ROLL CALL

PRESENT: Melissa Ybarra, President
Leticia Lopez, President Pro Tem
William Davis, Trustee
Carol Menke, Trustee

CHANGES TO THE AGENDA

None.

PUBLIC COMMENT

None.

MINUTES – RECEIVE AND FILE

1. Minutes of the Regular Board of Library Trustees meeting held on June 5, 2018

MOTION

Trustee Davis moved and President Pro Tem Lopez seconded a motion to approve Minutes of the Regular Board of Library Trustees Meeting held June 5, 2018. The question was called and the motion carried unanimously

ORAL REPORTS

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

None.

ADJOURNMENT

With no further business, President Ybarra adjourned the meeting at 10:37 a.m.

LETICIA LOPEZ, President

ATTEST:

LISA, POPE, City Clerk
(seal)

Board of Library Trustees Agenda Item Report

Agenda Item No. COV-204-2020

Submitted by: Lisa Pope

Submitting Department: City Clerk

Meeting Date: June 2, 2020

SUBJECT

Reestablishment of the Vernon Public Library

Recommendation:

Provide recommendations on a future Vernon Public Library and create a Library Ad Hoc Committee to work with staff to determine a plan for the Vernon Public Library.

Background:

Municipal Code Article V. Section 2.32 et seq. establishes the Vernon Public Library and authorizes the Board of Library Trustees, consisting of the five Council Members, to: make rules and prescribe duties and powers; purchase books; and purchase property or equip buildings for such libraries.

The City previously had a small room that contained historical reference and donated books. Due to minimal use, the records were stored offsite and the room repurposed for City use.

The proposed Fiscal Year 2020-2021 Budget includes \$1000 for the development of a plan to reestablish the Library.

Staff recommends creating an ad hoc committee of no more than two Trustees to work with staff to come up with ideas to reestablish the Vernon Public Library and return to the Board of Library Trustees with recommendations.

Fiscal Impact:

There is no fiscal impact associated with this report.

Attachments: