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 6, 2017, 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

Melissa Ybarra, President
Yvette Woodruff-Perez, President Pro Tem
William J. Davis, Trustee
Luz Martinez, 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 7, 2016

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 1st day of June 2017.

Maria E. Ayala
City Clerk
MINUTES OF THE REGULAR VERNON BOARD OF LIBRARY TRUSTEES MEETING OF THE CITY OF VERNON HELD TUESDAY, JUNE 7, 2016, AT 9:00 A.M. OR SOON THERE AFTER THE PUBLIC BENEFITS RESOURCES COMMITTEE ADJ ONS ITS MEETING IN THE CITY HALL COUNCIL CHAMBER, LOCATED AT 4305 SANTA FE AVENUE, VERNON, CALIFORNIA

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

MEMBERS ABSENT: None

President Davis called the meeting to order at 10:49 a.m.

City Clerk Maria Ayala announced that there were no changes to the agenda.

PUBLIC COMMENT

Chairperson Davis announced that this was the time allotted for public comment and inquired whether anyone in the audience wished to address the Committee. The public will also be given a chance to comment on matters which are on the posted agenda during Committee deliberation on those specific matters.

No public comment provided.

MINUTES – RECEIVE AND FILE

1. Minutes of the Regular Board of Library Trustees meeting held on June 2, 2015

It was moved by Martinez and seconded by Ybarra to approve Minutes of the Regular Board of Library Trustees Meeting held June 2, 2015. Motion carried, 5-0.

ORAL REPORTS

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

With no further business, Chairperson Davis adjourned the meeting at 10:50 a.m.

________________________
Melissa Ybarra
President

ATTEST:

_________________________
Maria E. Ayala, CMC
City Clerk