

Palo Verde Valley District Library

125 W Chanslorway
Blythe, California, 92225
(760) 922-5371

BOARD OF TRUSTEES:

Nancy Meyer, President
Kay Smith, Vice President
Joe Caldera, Secretary
Joyce Anderson, Trustee
Jimema "Joy" McMillin, Trustee

LIBRARY DIRECTOR:

Kime Williams

Regular Board Meeting
March 21, 2024
11:00 a.m.

1. Meeting called to order at: _____ a.m. / p.m.
2. Members absent
3. Public comment
4. Approval of agenda
5. Approval of minutes of previous meeting(s): January 24th regular meeting minutes.
6. **CONSENT ITEMS**
 - A. Payment vouchers approved for payment _____ through _____
 - B. Checks approved for payment _____ through _____ void _____
 - C. Public comment.
7. **INFORMATION ITEMS**
 - A. February counter donations were \$1,500.00.
 - B. County Treasury reports for January to February are available for review on the Riverside County Auditor Controller's website.
 - C. Public comment.
8. **DIRECTOR'S REPORT**

9. NEW BUSINESS

- A. ****Fiscal Year Audit** – Review the enclosed draft of the fiscal year 2022-2023 audit as submitted by auditors C. J. Brown & Company, CPA's. The draft requires acceptance by the Board.
- B. ****Library Funds** – The library has limited funds and revenues available for payment of expenditures during July 1, 2024 through June 30, 2025. Article 16, Section 6 of the California Constitution authorizes a county to lend available funds to a special district, not to exceed 85% of the district's anticipated yearly tax revenue. Requesting the Board's approval and adoption of Resolution 01-2024, authorizing the County of Riverside to advance \$200,000.00 in property tax revenue to the library.
- C. There is no new business.
- D. Public comment.

10. OLD BUSINESS

- A. There is no old business.
- B. Public comment.

11. OTHER ITEMS *(Not an action item. For discussion of items to be added to the next meeting agenda).*

12. The next board meeting will be held on _____ at _____ a.m. / p.m.

13. Adjournment – Meeting adjourned at _____ a.m. / p.m.

****Action item**

Reviewed by Kime Williams
Director