

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
May 23, 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): March 21st regular meeting minutes. No meeting was held in April.
6. CONSENT ITEMS
 - A. Payment vouchers approved for payment _____ through _____
 - B. Checks approved for payment _____ through _____ void _____
 - C. Public comment.
7. INFORMATION ITEMS
 - A. March counter donations were \$1,500.00 and \$115.69 in April.
 - B. County Treasury reports for March and April 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 2024-2025 Budget – Review and approve budget for fiscal year 2024-2025 as presented by the Controller.
- B. **2024 Local Agency Biennial Notice – The Political Reform Act requires that every local government agency review its Conflict of Interest Code biennially. Review the library’s Conflict of Interest Code for any necessary revisions.
- C. 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