

ENRIQUE S. "KIKI" CAMARENA MEMORIAL LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA
850 Encinas Ave.
Calexico, CA

REGULAR MEETING
Wednesday, October 28, 2015
6:30 P.M.

Joong Kim, Mayor
Luis Castro, Mayor Pro Tem
John Moreno, Councilmember
Maritza Hurtado, Councilmember
Armando Real, Councilmember

TRUSTEES
Norberto Nuñez, Vice-President
Elaine Perez
Betty Uribe
Sugey Quezada

Nick Fenley, Acting City Manager

Sandra Tauler,
Community Services Director

CONSENT AGENDA

A. MINUTES FOR REGULAR MEETING ON FEBRUARY 25, 2015

Discussion and/or action

B. RATIFICATION OF PURCHASE ORDERS FOR THE MONTHS

OF MARCH , APRIL, MAY,JUNE, JULY, AUGUST, SEPTEMBER & OCTOBER 2015

Discussion and/or action

C. RATIFICATION OF DEMANDS FOR THE MONTHS

OF MARCH, APRIL, MAY,JUNE, JULY, AUGUST, SEPTEMBER & OCTOBER 2015

Discussion and/or action

D. MONTHLY ACTIVITY AND STATISTICAL REPORTS FOR THE MONTHS

OF FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY, AUGUST & SEPTEMBER 2015

Discussion and/or action

NEW BUSINESS

E. VETERANS CONNECT @ THE LIBRARY GRANT/MOU

Discussion and/or action

F. PUBLIC SIGNING OF THE CITY OF CALEXICO CODE OF ETHICS BY LIBRARY BOARD OF TRUSTEES

- Code of Ethics

- Resolution

Discussion and/or action

G. CLLS AWARD LETTER

Discussion and/or action

H. LET'S GET READY TO READ AWARD LETTER

Discussion and/or action....oral

I. ZIP BOOKS GRANT

Discussion and/or action

J. SKILLS FOR TEEN PARENTS GRANT

Discussion and/or action..... oral

LIBRARIAN'S REPORT

- LHH Usage Report for February, March , April , May, June, July, August &September 2015
- Carnegie Technology Center Statistics for February , March, April, May, June, July, August & September 2015
- ZIP BOOKS usage report
- Summer Family Reading Program 2015 Statistics
 - a) Weekly attendance
 - b) Statistics

INFORMATION

- NEW BOOKLIST AVAILABLE ONLINE AT <http://calexicolibrary.org/about/arrivals>
- NOVEMBER CALENDAR OF ACTIVITIES
- READING TIME FLYER
- CRAFTY TUESDAY FLYER
- BABY TIME FLYER

ADJOURN

Next special meeting date: November 18, 2015