

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

SPECIAL MEETING
Wednesday, May 4, 2016
6:30 P.M.

TRUSTEES

Norberto Nuñez, Vice-President
Elaine Perez, Trustee
Sugey Quezada, Trustee
Sandra Tauler, Community Services
Director

COUNCIL MEMBERS

Joong Kim, Mayor
Luis Castro, Mayor Pro Tem
John Moreno, Councilmember
Maritza Hurtado, Councilmember
Armando Real, Councilmember
Nick Fenley, Acting City Manager

****AGENDA****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Enrique Camarena Memorial Library Board of Trustees on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the Board and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Board.

- A. APPROVAL OF MINUTES FOR REGULAR MEETING ON FEBRUARY 24, 2016
- B. RATIFICATION OF PURCHASE ORDERS FOR THE MONTH OF MARCH 2016 AND APRIL 2016
- C. RATIFICATION OF DEMANDS FOR THE MONTH OF MARCH 2016 AND APRIL 2016

DISCUSSION AND POTENTIAL ACTION ITEMS

- D. MONTHLY ACTIVITY AND STATISTICAL REPORT FOR THE MONTH OF FEBRUARY 2016 AND MARCH 2016

LIBRARIAN’S REPORT

- LHH Usage Report for February 2016 and March 2016
- Carnegie Technology Center Statistics for February 2016 and March 2016
- Dr. Seuss – Read Across America Event
- National Library Week Activities
- Children’s Day Family Night
- ZIP BOOKS usage report
- Skills for Teen Parents – Update

INFORMATION

- NEW BOOKLIST AVAILABLE ONLINE AT <http://calexicolibrary.org/about/arrivals>
- MARCH, APRIL, & MAY CALENDAR OF ACTIVITIES

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

Next regular meeting date: May 25, 2016