

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

REGULAR MEETING
Wednesday, September 28, 2016
6:30 P.M.

TRUSTEES

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

COUNCIL MEMBERS

Luis Castro, Mayor
Armento Real, Mayor Pro Tem
Maritza Hurtado, Councilmember
John Moreno, Councilmember
Joong Kim, Councilmember
Armando G. Villa, 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 SPECIAL MEETING ON MAY 4, 2016
- B. RATIFICATION OF PURCHASE ORDERS FOR THE MONTHS OF MAY, JUNE, JULY, AND AUGUST 2016.
- C. RATIFICATION OF DEMANDS FOR THE MONTHS MAY, JUNE, JULY, AND AUGUST 2016.

DISCUSSION AND POTENTIAL ACTION ITEMS

- D. MONTHLY ACTIVITY AND STATISTICAL REPORT FOR THE MONTHS OF MAY, JUNE, AND JULY 2016.

E. CHANGE MEETING DATE FOR OCTOBER TO OCTOBER 25, 2016, DUE TO PROGRAMING CONFLICT.

LIBRARIAN'S REPORT

- Carnegie Technology Center Statistics for the months of May, June, July, and August 2016
- SFRP 2016 Review – Statistics
- Life Skills for Teens – Helping Teens Learn Skills for Success
- ZIP BOOKS usage report

INFORMATION

-NEW BOOKLIST AVAILABLE ONLINE AT <http://calexicolibrary.org/about/arrivals>

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 SPECIAL meeting date: Tuesday, October 25 , 2016