

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

REGULAR MEETING  
Wednesday, May 25, 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  
Armando Real, Councilmember  
Maritza Hurtado, Councilmember  
John Moreno, 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 SPECIAL MEETING ON MAY 4, 2016
- B. RATIFICATION OF PURCHASE ORDERS FOR THE MONTH OF MAY 2016
- C. RATIFICATION OF DEMANDS FOR THE MONTH OF MAY 2016

**DISCUSSION AND POTENTIAL ACTION ITEMS**

- D. MONTHLY ACTIVITY AND STATISTICAL REPORT FOR THE MONTH OF APRIL 2016
- E. LEAMOS @ THE LIBRARY – ACCEPTANCE OF GRANT MOU

**F. SUMMER FAMILY READING PROGRAM SCHEDULE**

**LIBRARIAN'S REPORT**

- LHH Usage Report for April 2016
- Carnegie Technology Center Statistics for April 2016
- Family Night for May 18, 2016 – On Your Marks, Get Set,....READ!
- ZIP BOOKS usage report
- Skills for Teen Parents – Update

**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 regular meeting date: June 29, 2016**