

ENRIQUE S. "KIKI" CAMARENA MEMORIAL LIBRARY  
LIBRARY BOARD OF TRUSTEES

AGENDA  
850 Encinas Ave  
Calexico, CA

SCHEDULED MEETING  
Wednesday, MARCH 23, 2016  
6:30 P.M.

**COUNCIL MEMBERS**

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

**Nick Fenley, Acting City Manager**

**TRUSTEES**

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

**Sandra Tauler,**  
**Community Services Director**

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
COMMENTS FROM THE PUBLIC

**CONSENT AGENDA**

- A. MINUTES FOR REGULAR MEETING ON FEBRUARY 24, 2016**  
Discussion and/or action
- B. RATIFICATION OF PURCHASE ORDERS FOR THE MONTH OF MARCH 2016**  
Discussion and/or action
- C. RATIFICATION OF DEMANDS FOR THE MONTH OF MARCH 2016**  
Discussion and/or action
- D. MONTHLY ACTIVITY AND STATISTICAL REPORT FOR THE MONTH OF FEBRUARY 2016**  
Discussion and/or action

**NEW BUSINESS**

- E. NATIONAL LIBRARY WEEK ACTIVITIES**  
Discussion and/or action
- F. CHANGE MEETING DATE FOR APRIL MEETING TO MAY 4, 2016**  
Discussion and/or action.....Oral.

## **LIBRARIAN'S REPORT**

- LHH Usage Report for February 2016
- Carnegie Technology Center Statistics for February 2016
- Dr. Seuss – Read Across America Event
- ZIP BOOKS usage report
- Skills for Teen Parents – Update

## **INFORMATION**

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

## **ADJOURNMENT**

**Next Special meeting date: May 4, 2016**