



**Friends of  
Camarena Memorial Library**

850 Encinas Ave.  
Calexico, CA

**MEMBERS:**

Jeanette Chew, President  
Lorenia Romero, Vice-President  
Judith Mazon, Secretary  
Abril Ayala, Treasurer  
Rosario Duron, Representative

Lizeth Legaspi, Library Manager

**Friday, January 19, 2024  
3:30 pm**

**AGENDA**

This meeting will be held in person at the library. You may also participate via Zoom.

**Meeting ID: 815 5102 8786**

**Passcode: 097898**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**PUBLIC COMMENTS**

**MEMBER COMMENTS**

**CONSENT AGENDA**

- A. Approval of Minutes from Meeting on May 16, 2023 & September 25, 2023
- B. Income and Expense Report for 2023

**DISCUSSION AND POTENTIAL ACTION ITEMS**

- C. IRS e-card 990 filing & State Report
- D. Request to Sponsor Children's Equipment
- E. Cooking with Cecy Continued Sponsorship
- F. Request to Purchase Postermymall Promotion Plan

G. Family Night Dates

H. Farm to Preschool Festival, Holtville, CA

I. National Library Week, "Ready, Set, Library", April 8-12, 2024.

J. Fundraiser Initiated by Sandra Tauler

**OTHER BUSINESS**

K.

**ADJOURNMENT**

L.

**INFORMATION**

January Calendar of Activities