

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

## Monday, September 25, 2023 4:00 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
- B. Income and Expense Report

#### DISCUSSION AND POTENTIAL ACTION ITEMS

- C. IRS e-card 990 filing
- D. Family Summer Reading Program Report
- E. Cooking with Cecy Sponsorship
- F. Request to Sponsor Book Purchase for Vintage Club

- G. Participation in Fiesta Mexicana Family Night
- H. National Friends of Libraries Week, October 15-21, 2023

#### **OTHER BUSINESS**

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#### ADJOURNMENT

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#### INFORMATION

September Calendar of Activities

Lit Day Event at San Diego State University – IV Campus