



LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Ave.
Calexico, CA 92231

Monday, November 4, 2024
6:00 pm

BOARD OF TRUSTEES

Guadalupe Espino, Chair
Maria Alarcon, Trustee
Angelica Angulo, Trustee
Consuelo Camacho, Trustee
Elena Huie-Mendez, Trustee

COUNCIL MEMBERS

Camilo Garcia, Mayor/Chairperson
Javier Moreno, Pro Tem/Vice-Chairperson
Gloria Romo, Council Member
Victor Legaspi, Council Member
Lisa Tylenda, Council Member

Lizeth Legaspi, Library Manager

Juan Contreras, Acting City Manager

**** AGENDA ****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the 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 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.

LIBRARY MANAGER'S REPORT

LIBRARY BOARD OF TRUSTEES COMMENTS

CONSENT ITEMS

1. Approval of Minutes for Special Meeting on July 29, 2024

DISCUSSION AND POTENTIAL ACTION ITEMS

2. Carnegie Technology Center Reopening
3. Poetry Workshops led by Donna Castañeda
4. Library Closing for Inventory – November 25-27, 2024

5. California Library Literacy Services Grant Award for FY 2024-25
6. California State Library Zip Books Grant Award for FY 2024-25
7. Lunch at the Library Grant Opportunity for Summer 2025
8. Friends of the Library Report

INFORMATION

Attendance Report

Monthly Statistics Report

November Calendar of Activities

REAP IID's Energy Assistance Program Flyer

New Booklist Available Online <https://calexicolibrary.org/newarrivals>

ADJOURNMENT

It is the intention of the City of Calexico to comply with the American with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2172. 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 accommodation to participate in meetings on a regular basis. Any person affected by any application on the agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support of or opposition to the proposal at the time the matter is considered on the agenda. The staff r, applications and environmental documents may be viewed at the office of the City Clerk, 608 Heber Avenue, from 8:30 am until 5:30 pm, Monday through Thursdays, 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.

This notice of the agenda is hereby certified to have been posted on or before 4:00 pm on Wednesday, October 30, 2024

Lizbeth Carbajal

Lizbeth Carbajal, Recording Secretary

4:00 pm / October 30, 2024

Next meeting date: February 3, 2025