



Imperial City Library Board of Trustees

*Mia Hernandez – President
Valentina Estes – Vice President
Magdalena Altamirano – Trustee
Alejandra Banda – Trustee
Ivonne Sotomayor – Trustee*

AGENDA
CITY OF IMPERIAL PUBLIC LIBRARY
Regular Meeting of the Library Board of Trustees

City Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

August 12, 2025
Open Session at 6:00 PM

The Imperial City Library Board of Trustees meetings, including public comments, are being livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.

All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org, seventy-two (72) hours prior to the posted meeting time. Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. Notifying the city 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA title II].

LIBRARY BOARD CONVENES FOR REGULAR MEETING AT 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA: The Library Board will discuss the order of the agenda, amend the order, add urgency items, note abstentions or "no" votes on consent calendar items, and request consent calendar items be removed from the consent calendar for discussion. The Library Board may also remove items from the consent calendar before that portion of the agenda. The Library Board may address these issues for official city record purposes by entertaining a formal motion.

August 12, 2025

PUBLIC COMMENT: Anyone wishing to address the Library Board on these matters has a time limit of three (3) minutes.

Matters not appearing on the agenda: If you wish to address the Library Board concerning any item within the Board’s jurisdiction, please raise your hand and be acknowledged by the President. At that time, state your name and address for the record. The President reserves the right to place a time limit of three (3) minutes on each person’s presentation. It is requested that longer presentations be submitted to the Library Administrator’s Office in writing 48 hours before the meeting.

A. CONSENT AGENDA:

A-1. Approval of Minutes for the Regular Library Board Meeting of February 11, 2025

A-2. Approval of Minutes for the Regular Library Board Meeting of June 10, 2025

B. PRESENTATION:

B-1. Presentation by Mrs. Mary Beth Kelley regarding the donation of *Where Water is King* by Kevin Eugene Kelley to the Imperial Public Library Collection

B-2. Recognition and Scholarship Presentation to “Lunch at the Library” Interns

C. WORK SESSION: (DISCUSSION/RECOMMENDATION)

C-1. 2025-26 Fiscal Year Budget
Presenter: Ember Haller, Library Administrator

C-2. 2025-26 Fiscal Year Calendar
Presenter: Ember Haller, Library Administrator

C-3. Amendment of By Laws Article V Section 1
Presenter: Ember Haller, Library Administrator

C-4. Trustee Attendance at the California Library Association (CLA) Conference
Presenter: Ember Haller, Library Administrator

C-5. Regular Library Board Meeting Schedule
Presenter: Ember Haller, Library Administrator

D. REPORTS

D-1. Staff Reports

D-2. President and Trustee Reports

ADJOURNMENT: The next regularly scheduled meeting of the Imperial City Library Board of Trustees is Tuesday, September 9, 2025.

August 12, 2025