



Imperial Library Board of Trustees

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

AGENDA

Regular Meeting of the Imperial City Library Board of Trustees

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

October 14, 2025
Open Session at 6:00 pm

The Library Board meetings are live-streamed on the City's social media page at www.facebook.com/cityofimperial. By staying in the room, you give your permission to be recorded.

Americans with Disabilities Act: Requests for special assistance to participate in the meeting, please contact the City Clerk's Office by calling (760) 355-5303 or emailing CityClerk@imperial.ca.gov. Notification of 48 hours before 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].

All documents with executive summaries and staff recommendations for open session action items are available on the City's website 72 hours before the meeting at www.https://cityofimperial.org/lb-agenda-archive. Supplemental writings distributed to the Library Board within 72 hours of the meeting will also be posted online. Written materials shared during the meeting will be available there if prepared by the city or afterward if prepared by others. These materials can be obtained from the City Clerk's Office.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA:

The Library Board may 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 by entertaining a formal motion.

PUBLIC COMMENT:

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.

A. CONSENT AGENDA:

A-1. Approval of Minutes for the Regular Library Board Meeting of August 12, 2025

A-2. Approval of Minutes for the Regular Library Board Meeting of September 9, 2025

B. WORK SESSION: DISCUSSION/RECOMMENDATION:

B-1. Review and Discussion of Current By-Laws

Presenter: Ember Haller, Library Administrator

Discussion: Continuation of review and discussion of the current bylaws.

B-2. Gilmore Girls Day Event at the Library

Presenter: Vice President Estes

Discussion: Vice President Estes will lead a discussion about an event she proposed for the public library in November, "Gilmore Girls Day".

B-3. Read, Dream, and Be Merry Event at the Library

Presenter: Ad hoc Committee, President Hernandez, and Trustee Sotomayor

Discussion: Continue discussion about an event for the public library in December, "Read, Dream, and Be Merry".

B-4. Review and Discussion of Library Collection Development Policy

Presenter: Ember Haller, Library Administrator

Discussion: Review and discuss the current library collection development policy and required changes for the California Freedom to Read Act (AB 1825).

B-5. Library Advocacy

Presenter: President Hernandez

Discussion: President Hernandez will lead a discussion about an advocacy plan.

C. REPORTS:

C-1. Library Manager Report

C-2. Assistant to the City Manager Report

C-3. City Manager Report

C-4. President and Trustee Reports

ADJOURNMENT:

The next regular meeting of the Imperial City Library Board of Trustees will be held on Tuesday, December 9, 2025.