

DATE SUBMITTED 6/13/2024
 SUBMITTED BY City Manager's Office
 DATE ACTION REQUIRED 6/19/24

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT:	DISCUSSION/ACTION: 1. Appointment of one (1) board member to the Library Board of Trustees to fill a scheduled vacancy with term ending on June 30, 2026		
DEPARTMENT INVOLVED: City Manager's Office			
BACKGROUND/SUMMARY: Library Board Member Altamirano's term on the Library Board of Trustees expires as of June 30, 2024. As a result, the City Council must appoint/re-appoint a candidate to fill the new term ending June 30, 2026. The library board's terms are governed in accordance to the California Code of Regulations relating to public libraries. Pursuant to California Education Code section 18910 and 18911, the Library Board of Trustees are to be appointed by the Mayor with the consent of the City Council. The application period for this scheduled vacancy was open from May 22 - June 12, 2024. This vacancy has also been listed on the City Clerk's web-page under the Local Appointments List since December 2023. Board Member Altamirano is seeking re-appointment and was the only application received as of June 12, 2024.			
FISCAL IMPACT: NOT TO EXCEED No fiscal impact	FINANCE INITIALS	<u>JMS</u>	
STAFF RECOMMENDATION: Staff recommends reappointment of Board Member Altamirano to the Library Board of Trustees.	DEPT. INITIALS	<u>A.O.</u>	
MANAGER'S RECOMMENDATION: <i>approve staff recommendation</i>	CITY MANAGER'S INITIALS	<u>[Signature]</u>	
MOTION:			
SECONDED: AYES: NAYES: ABSENT:	APPROVED <input type="checkbox"/> DISAPPROVED <input type="checkbox"/>	REJECTED <input type="checkbox"/> DEFERRED <input type="checkbox"/>	REFERRED TO:

Webform: Imperial Library Board Application

Submitted to: Imperial Public Library Board Trustee Application

Name Magdalena Altamirano

Telephone (760) _____

Address _____

Email _____

Appointment Type Reappointment

How many years have you lived in Imperial? 17

Are you a registered City of Imperial voter? Yes

Are you presently employed? Yes

Employer/Position San Diego State University-Imperial Valley, Professor

If you are retired, what was your previous occupation? {Empty}

Have you served on a city commission or committee before? Yes

If yes, which city and when Imperial, this is an application for reappointment
Position Library Board Trustee

Summarize why you wish to serve on the Imperial Public Library Board of Trustees, include any special qualifications or education which are particularly appropriate to the position of Trustee.

I am a college professor, with more than 20 years of experience teaching at the university level, in both private and public universities. My area of expertise is Spanish language, literature and culture. I have extensive experience teaching to a diverse student population. Both my teaching experience and my experience as Imperial library trustee, have confirm to me that libraries are crucial components of the communities they serve: far from being simple repositories of books, libraries provide safe spaces and effective venues that can help to make a difference in people's life. I am especially proud of all the programs and social services the Imperial library has developed in the previous years, and I want to continue serving the library of the city I have lived for almost 18 years.

What do you see as the objectives and goals of the Library Board?

In collaboration with the library staff, trustees should work on developing ways to continue increasing library services; they should also continue to support the library staff's efforts to secure funding for the library. Trustees must keep promoting the library with the community and beyond.

How would you help to achieve these objectives and goals?

Currently, I am the trustee who has served longer at the Library Board; in this capacity, I can contribute with the experience I have gained in the previous years serving the library.

Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain) No.