



Imperial Library Board of Trustees
Mia Hernandez – President
Magdalena Altamirano – Vice President
Madeline George – Trustee
Jennifer Rodriguez-Godoy - Trustee
Susan Zarate-Sandoval – Trustee

AGENDA

Regular Meeting of the Imperial City Library Board of Trustees

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

September 8, 2026
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. PRESENTATION:

- A-1. Swearing in of Library Board of Trustee, Jennifer Rodriguez-Godoy
- A-2. Recognition and Scholarship Presentation for 2026 Summer Lunch at the Library Teen Interns
- A-3. Imperial Public Library Literacy Services Presentation

B. CONSENT AGENDA:

- B-1. Approval of Minutes for the Regular Library Board meeting of May 12, 2026

C. WORK SESSION: DISCUSSION/RECOMMENDATION:

- C-1. 2026 Fall-Winter Calendar

Presenter: Mia Hernandez, President

Discussion: The Board of Trustees will discuss special library programs supported by the Board and community for the remainder of the calendar year, including the 3rd Annual Gilmore Girls Day.

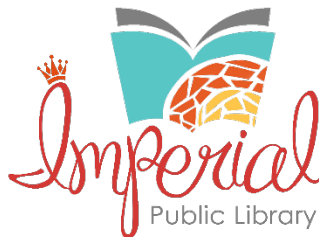
D. REPORTS:

- D-1. Library Report
- D-2. Assistant to the City Manager Report
- D-3. City Manager Report
- D-4. President and Trustee Reports

ADJOURNMENT:

The next regular meeting of the Imperial City Library Board of Trustees will be held on Tuesday, October 13, 2026.

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STAFF REPORT

Agenda Item No. C-1

To: Imperial Public Library Board of Trustees

From: Library Administrator, Ember Haller

Date: September 1, 2026

Subject: Review and Discussion of 3rd Annual Gilmore Girl Day Library Event

Summary/Background:

President Hernandez will review and lead the discussion for the 3rd Annual Gilmore Day, scheduled for Thursday, September 24, 2026, from 4:00 p.m. to 6:45 p.m.

No additional Board-initiated events are scheduled for the remainder of the calendar year.

Recommendation:

Staff has no recommendation. This item is for discussion only.