



## Imperial Library Board of Trustees

*Mia Hernandez – President*  
*Magdalena Altamirano – Vice President*  
*Alejandra Banda – Trustee*  
*Madeline George – Trustee*  
*Susan Zarate-Sandoval – Trustee*

# AGENDA

## Regular Meeting of the Imperial City Library Board of Trustees

City Council Chambers  
220 West 9<sup>th</sup> Street  
Imperial, CA 92251-1637

**June 9, 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](http://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](mailto: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 <https://www.imperial.ca.gov/>. 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. PRESENTATIONS:**

- A-1. Recognition for Valentina Estes, former Trustee, for her exceptional service to the Library Board of Trustees

**B. CONSENT AGENDA:**

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

**C. ACTION ITEM: DISCUSSION/ACTION:**

- C-1. Review and Recommend Approval of Revised By-Laws

**Presenter:** Ember Haller, Library Manager

**Discussion:** Haller will present the revised draft bylaws to the Board for approval and recommendation to the City Council.

**D. WORK SESSION: DISCUSSION/RECOMMENDATION:**

- D-1. Friends of the Library

**Presenter:** Mia Hernandez, President

**Discussion:** President Hernandez will lead a discussion on creating a Friends of the Library and on potential partnerships with groups such as the Imperial Valley Community Foundation and the Imperial Valley Wellness Foundation.

- D-2. Imperial Valley Food Bank Partnership

**Presenter:** Mia Hernandez, President

**Discussion:** President Hernandez will lead a discussion on food distribution in front of the Library with a possible partnership with the Imperial Valley Food Bank.

- D-3. Outdoor Signage for the Library

**Presenter:** Mia Hernandez, President

**Discussion:** President Hernandez will lead a discussion on acquiring outdoor signage for the Imperial Public Library.

**E. REPORTS:**

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

**ADJOURNMENT:**

The next regular meeting of the Library Board of Trustees will be held on Tuesday, July 14, 2026.