



**Friends of
Camarena Memorial Library**

850 Encinas Ave.
Calexico, CA

**Tuesday, January 16, 2024
4:30 pm**

MEMBERS:

Jeanette Chew, President
Lorenia Romero, Vice-President
Judith Mazon, Secretary
Abril Ayala, Treasurer
Rosario Duron, Representative

Lizeth Legaspi, Library Manager

AGENDA

This meeting will be held in person at the library. You may also participate via Zoom.

Meeting ID: 815 5102 8786

Passcode: 097898

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PUBLIC COMMENTS

MEMBER COMMENTS

CONSENT AGENDA

- A. Approval of Minutes from Meeting on May 16, 2023 & September 25, 2023
- B. Income and Expense Report for 2023

DISCUSSION AND POTENTIAL ACTION ITEMS

- C. IRS e-card 990 filing & State Report
- D. Request to Sponsor Children's Equipment
- E. Cooking with Cecy Continued Sponsorship
- F. Request to Purchase Postermymwall Promotion Plan

G. Family Night Dates

H. Farm to Preschool Festival, Holtville, CA

I. National Library Week, "Ready, Set, Library", April 8-12, 2024.

J. Fundraiser Initiated by Sandra Tauler

OTHER BUSINESS

K.

ADJOURNMENT

L.

INFORMATION

January Calendar of Activities