



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | www.BanningLibraryDistrict.org

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
Wednesday – August 6, 2014 – 4 P.M.  
Banning Library Conference Room  
21 W. Nicolet  
Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192. Notification 72 hours prior to the meeting will enable the library to make reasonable arrangements to ensure accessibility to this meeting.

1. **Open Session – Call to Order**

Victoria Hatch

2. **Roll Call and Establishment of Quorum**

3. **Community Comment**

A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees on any matter under the subject jurisdiction of the Trustees. A thirty-minute limit is placed on this section. No member of the public shall be permitted to "Share" his/her five minutes with any other member of the public. (usually, any items received under this heading are referred to staff for future study, or research, completion and/or future action by the trustees.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

4. **Board Items – Discussion/Action**

- |     |  |         |
|-----|--|---------|
| 4.1 | <b>Adopt Minutes – Regular Meeting July 9, 2014 and the Goal Session Meeting on July 16, 2014.</b> | Doc 4.1 |
| 4.2 | <b>Current Financial Report</b>  | Doc 4.2 |
| 4.3 | <b>Landscaping</b>   | Verbal  |
| 4.4 | <b>Goal Session Meeting</b>  | Verbal  |
| 4.5 | <b>Legal Consultants</b>   | Doc 4.5 |
| 4.6 | <b>Parking Lot</b>   | Verbal  |
| 4.7 | <b>Bud Mathewson Estates</b>   | Verbal  |
| 4.8 | <b>Exploring Expansions</b>  | Verbal  |
| 4.9 | <b>Formation of Ad Hoc Committee, Developer Committee</b>  | Verbal  |

**4.10 Ad Hoc Committee Reports** Verbal  
**Project Planning Committee**

**Friends of the Library** Verbal

**5. Information /Discussion**

**5.1 Circulation for July** Doc 5.1

**5.2 Local History Report** Doc. 5.2

**6. Administration Comments** Doc. 6

The Library Administration is encouraged to report on items of information to the Board, as well as provide information about conferences or meetings they have attended. Other items, which may be added to the agenda of a future meeting, may be presented at this time but cannot be commented upon or discussed at this meeting. *(Reference: The Ralph M. Brown Act)*

**7. Board Member Comments**

Board members are encouraged to report on items of information not requiring comment or discussion to the entire body at this time. *(Reference: The Ralph M. Brown Act)*

**8. Closed Session Pursuant to Government code Section 54957**  
**Personnel / Director Evaluation**

**9. Open Session Reconvene** **Open Session**  
**Report of Closed Session Action** **Closed Session/Action**

**10. Last Minute Action Items**

The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.  
*(Reference: the Ralph M. Brown Act)*

**11. Future Board Item**

Regular Board Meeting,  
Wednesday, September 3, 2014  
Wednesday, October 1, 2014  
Wednesday, November 5, 2014  
Wednesday, December 3, 2014

**12. Pending Items**

**13. Adjournment**