



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, July 1, 2015 – 4:00 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**

Gail Paparian

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 items that are not on the agenda 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.)
Close Public Comments

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

4.1 **Closed Session**

4.1.a **Consideration of ordering future agendas with closed session at beginning or at the end of the meeting.** Verbal

4.2 **Minutes**

4.2.a **Adopt minutes of the regular Meeting June 10, 2015** Doc 4.2.a

4.3 **Current Financial Report**

4.3.a **Approve current financial report July** Doc 4.3.a

4.3.b **Review of Alvarez-Glasman & Colvin’s invoice** Verbal

4.4 **Budget Fiscal Year 2015-2016**

4.4.a **Approval of Resolution 20150107, Budget Fiscal Year 2015-2016** Doc 4.4.a

4.5 **Clarification on Code Sections**

4.5.a **Update Regarding Submission of Issue to Attorney General for Opinion and Request by County Counsel to Stipulate to Applicability of Education Code Section 19426 for timing of Future Election of Trustee Harrington for Pending Attorney General Opinion** Verbal

- 4.6 **Brown Act Presentation**
 Attorney Jared will review the Brown Act with board members Verbal
- 4.7 **Exterior Painting Estimates**
 4.7.a Review of estimates for painting and award of contract for painting the exterior of the building Doc 4.7.a
- 4.8 **Ad Hoc Committee Reports:**
Project Planning Committee Verbal
Developer Committee Verbal
Friends of the Library Verbal
5. **Information /Discussion**
- 5.1 **Circulation for June** Doc 5.1
- 5.2 **Local History Report** Verbal
- 5.3 **Employee of the Month** Verbal
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. **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)
9. **Closed Session**
9.1 Public Employee appointment (Gov. Code Sec. 54957(b)(1)): One matters
a. Library Director
10. **Open Session Reconvene:**
10.1 Report of Closed Session Action **Open Session
Closed Session/Action**
11. **Future Board Items**
Goal Session
Exploring Expansions
Resolution
12. **Regular Board Meetings** **Discussion/Action**
 are scheduled for the second Thursday of the month at 4:00 p.m.
 Thursday August 13, 2015

Thursday, September 10, 2015
Thursday, October 8, 2015
Thursday, November, 12, 2015
Thursday, December, 10, 2015

13. Pending Items

14. Adjournment