



## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
Wednesday, May 6, 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**

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 **Legal Services**

4.1.a **Contract/ Alvarez-Glasman&Colvin**

Doc.4.1.a

4.1.b **Meyers/Nave**

Doc 4.1.b

4.2 **Adopt Minutes**

4.2.a **Regular Meeting April 1, 2015**

Doc 4.2.a

4.2.b **Special Meeting on Thursday April 17, 2015**

Doc 4.2.b

4.2.c **Special Meeting on Thursday April 24, 2015**

Doc 4.2.c

4.3 **Current Financial Report**

Doc 4.3

**Approve current financial report May**

4.4 **Elect Board Officers**

**Elect board officers for 2015**

Verbal

4.5 **Ad Hoc Committee Reports**

**Project Planning Committee**

Verbal

**Developer Committee**

Verbal

- Friends of the Library** Verbal
- 5. **Information /Discussion**
- 5.1 **Circulation for April** 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 Pursuant to Government code Section 54957:** **Discussion/Action**  
**9.1 Personnel – Director Evaluation**

10. **Open Session Reconvene:** **Open Session**  
**10.1 Report of Closed Session Action** **Closed Session/Action**

- 11. **Future Board Items**
- Budget Fiscal Year 2015-2016 (June)**
- Goal Session**
- Exploring Expansions**
- Resolution**

12. **Regular Board Meetings** **Discussion/Action**  
are scheduled the first Wednesday of the month at 4:00 p.m.

Wednesday, June 3, 2015	Wednesday, December 2, 2015
Wednesday, July 1, 2015	
Wednesday, August 5, 2015	
Wednesday, September 2, 2015	
Wednesday, October 7, 2015	
Wednesday, November 4, 2015	

13. **Pending Items**

14. **Adjournment**