



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 – September 3, 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**

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| 4.1 | Adopt Minutes – Regular Meeting August 6, 2014 | Doc 4.1 |
| 4.2 | Current Financial Report | Doc 4.2 |
| 4.3 | Goal Session Meeting
Exploring Expansion | Doc.4.3 |
| 4.4 | Parking Lot | Verbal |
| 4.5 | Bud Mathewson Estates | Verbal |
| 4.6 | Review Policy 6040 Code of Conduct | Doc. 4.6 |
| 4.7 | Ad Hoc Committee Reports
Project Planning Committee | Verbal |
| | Developer Committee | Verbal |

Friends of the Library

Verbal

5. Information /Discussion

5.1 Circulation for August

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
Report of Closed Session Action**

**Open Session
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, October 1, 2014
Wednesday, November 5, 2014
Wednesday, December 3, 2014

12. Pending Items

13. Adjournment