



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | [www.BanningLibraryDistrict.org](http://www.BanningLibraryDistrict.org)

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

### Regular Session to be held at 4:00 PM

Wednesday, March 1, 2017

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/ Flag Salute
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. **Adopt minutes**  
Wed Feb 1, 2017 Doc 4.1  
Wed Feb 15, 2017 Doc 4.2
5. **Financial Report** Doc 5.1
6. **Form 700**  
**Compliance with the Political Reform Act of 1974** Doc 6.1
7. **Discussion of cooperative facilities**

**8. Discussion of Attorney Contract**

**A. Contract**

**Doc 8.1**

**9. Director's Report**

**A. Salary Schedules**

**Doc 9.1**

**B. Timelines**

**C. Circulation Statistics**

**E. Proposal for Security Service**

**10. Issue of Board Member Appointment**

**Doc 10.1**

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)*

**11. 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)*

**12. 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)*

**13. Community Comment**

**14. Adjournment**