

BANNING LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Banning, California
April 29, 2016
Minutes

1. Open Session—Call to Order/Flag Salute

The regular meeting of Trustees for the Banning Library District was called to order at 12:46 p.m.

2. Roll Call:

Present: Gail Paparian
Donna Harrington
Brenda Freeman
Victoria Hatch

Absent: Tracy Wells

Quorum established.

Staff Present: Delene Gonzales

3. Communication/Community Comment:

None

4. Closed Session Pursuant to Government code Section 54957(b)1:

4.1.a Public Employee Appointment:-Library Director

The Board convened into closed session at 12:48 p.m.

5. Open Session Reconvene:

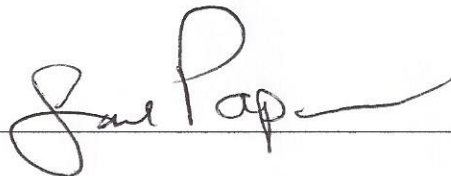
5.1 Report of Closed Session Action

The Board reconvened into open session at 4:10 p.m.

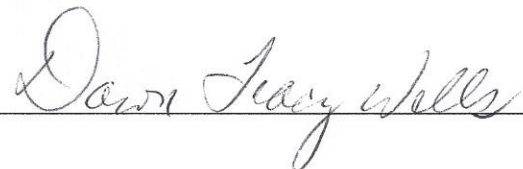
The Board of Trustees interviewed three candidates. No action was taken.

Adjournment

President Paparian adjourned the meeting at 4:11 p.m.

Attest  President

Submitted By: Yesenia Ayala

 Clerk