

BANNING LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Banning, California
November 11, 2015
Minutes

1. Open Session—Call to Order/Flag Salute

The regular meeting of Trustees for the Banning Library District was called to order at 9:04 a.m.

2. Roll Call:

Present: Gail Paparian
Victoria Hatch
Tracy Wells
Brenda Freeman
Donna Harrington

Quorum established.

Staff Present: Delene Gonzales
Andrew Jared, Alvarez-Glasman & Colvin

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 9:07 a.m.

5. Open Session Reconvene:

5.1 Report of Closed Session Action

The Board reconvened into open session at 12:57 p.m.

The Board of Trustees has agreed to make an offer to an applicant for the position of Library Director for the Banning Library.

6. Adjournment

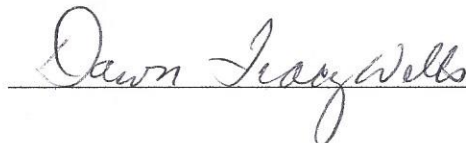
President Paparian adjourned the meeting at 12:59 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk