

BANNING LIBRARY DISTRICT  
Special Meeting of the Board of Trustees  
Banning, California  
October 30, 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 9:00 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 9:06 a.m.

**5. Open Session Reconvene:**

**5.1 Report of Closed Session Action**

The Board of Trustees reconvened into open session at 12:37 p.m.

The Board has interviewed an additional three candidates for the position of Library Director and is in the process of narrowing the group down to three final applicants. Final interview will take place on Wednesday, November 11, 2015 and decisions will be made during the next Regular Board meeting on Thursday, November 12, 2015.

**6. Adjournment:**

President Paparian adjourned the meeting at 12:38 p.m.

Attest Gail Paparian President

Submitted By: Yesenia Ayala Debra Tracy Wells Clerk