



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 12, 2016 – 4:00 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/ Flag Salute** Gail Paparian
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. **Closed Session Pursuant to Government code Section 54957(b)1:** **Discussion/Action**
 - 4.1 **Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9 (d) 4.**
 - 4.2 **Public Employee Appointment (Gov. Code 54957) -- Library Director**
5. **Open Session Reconvene:** **Open Session**
 - 5.1 **Report of Closed Session Action** **Closed Session/Action**
6. **Board Items – Discussion/Action**
 - 6.1 **Audit Fiscal Year Ending June 2016** **Discussion/Action**
Auditors review and discuss financial statements with Trustees
 - 6.2 **Minutes** **Doc.6.2**
6.2 Adopt minutes of the regular meeting Wednesday September 14, 2016 and the Special meetings on Friday, September 23, 2016 and Friday, October 7, 2016.
 - 6.3 **Current Financial Report** **Doc. 6.3**
6.3 Approve current financial report for September

6.5 Ad Hoc Committee Reports

6.6.a Developer Committee:

Verbal

1. Rancho San Gorgonio Development

6.6.b Friends of the Library:

Verbal

6.6.c Centennial Committee:

Verbal

7. Information /Discussion

7.1 Circulation for September

Doc. 7.1

8. Administration Comments

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)*

9. 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)*

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 Items

RFID/EM Security Gates (for new Director)

Goal Session

12. Regular Board Meetings

Discussion/Action

Are scheduled for the second Wednesday of the month at 4:00 p.m.

Wednesday, November 9, 2016

Wednesday, December 14, 2016

13. Adjournment