



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

## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Wednesday, November 16, 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 Papanian

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. Public Comment at a Special Meeting is limited to only those on the agenda.

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. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

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 (one item).**

5. **Open Session Reconvene:**

**5.1 Report of Closed Session Action**

**Open Session  
Closed Session/Action**

13. **Adjournment**