



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | www.BanningLibraryDistrict.org

## AGENDA

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 20, 2016 – 1:00 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**

Victoria Hatch

2. **Roll Call and Establishment of Quorum**

3. **Community Comment**

**Special Meeting Public Comment:** A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees only on matters on the Agenda for this meeting. 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 FOR THE RECORD.)

4. **Closed Session:**

4.1a. **Conference with Legal Counsel— Pursuant to Gov. Code sec. 54956.9 (d)(2)**  
**Potential exposure to litigation**

4.1b. **Employee --- Pursuant to Gov. Code sec. 54957(b) (1) Library Director—**  
**Appointment, performance evaluation, dismissal.**

5. **Open Session Reconvene:**

5.1 **Report of Closed Session Action**

**Open Session**  
**Closed Session/Action**

6. **Adjournment**