



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
Wednesday, June 29, 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** Gail Paparian
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 on any matter under 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. (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.)

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:—Library Director
5. **Open Session Reconvene:** Open Session
5.1 Report of Closed Session Action Closed Session/Action
6. **Election Resolution 20160629** Discussion/Action
Decide who will pay the cost of the candidate statements
7. **Budget 2016/2017** Discussion
Discuss any changes that need to be made to the Budget 2016/2017
8. **Adjournment**