



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, March 8, 2017, 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. **Call to Order/ Flag Salute**
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. At a special meeting only items on the agenda are allowed to be commented upon prior to the Board going into closed session. 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

#### 4. Closed Session

- A. Public Employee Dismissal, or Release—Pursuant to Gov. Code sec. 54957(b) - Library Director
- B. Public Employee Appointment—Pursuant to Gov. Code sec. 54957(b) - Interim Library Director

#### 5. Report from Closed Session

#### 6. Adjournment