

BANNING LIBRARY DISTRICT  
Special Meeting of the Board of Trustees  
Banning, California  
May 6, 2016  
Minutes

**1. Open Session—Call to Order/Flag Salute**

The regular meeting of Trustees for the Banning Library District was called to order at 9:01 a.m.

**2. Roll Call:**

Present: Gail Paparian  
Donna Harrington  
Brenda Freeman arrived at 9:06 a.m.  
Victoria Hatch

Absent: Tracy Wells

**Quorum established.**

Staff Present: Delene Gonzales

**3. Communication/Community Comment:**

None

**4. Closed Session Pursuant to Government code Section 54957(b)1:**

**4.1.a Public Employee Appointment:-Library Director**

The Board convened into closed session at 9:04 a.m.

**5. Open Session Reconvene:**

**5.1 Report of Closed Session Action**

The Board reconvened into open session at 1:04 p.m.

The Board of Trustees interviewed four candidates. No action was taken.

**Adjournment**

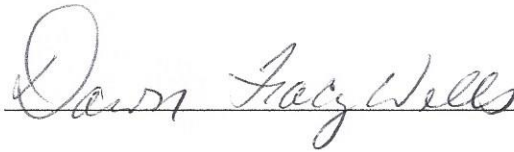
President Paparian adjourned the meeting at 1:06 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk