



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

AGENDA

STRATEGIC PLANNING
MEETING OF THE BOARD OF TRUSTEES
Friday – February 26, 2016 – 10 A.M.
Banning Library Conference Room
21 W. Nicolet St.
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 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 on any matter under the subject jurisdiction of the Trustees. 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**

4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1): Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)

4.2 Personnel --Library Director: (Gov. Code Sec. 54957(b) (1) – Employee appointment, performance evaluation, dismissal and release).

5. **Strategic Planning:**

Doc. 5

5.1 Discuss and implement a strategic plan to work toward a common goal

6. **Training Questions for the CDLA Trustee Training Course Saturday, March 5, 2016 from 9-2 at Beaumont Library / Discuss and Review questions.**

Doc. 6

7. **Adjournment:**