AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, April 1, 2015 – 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**
   Victoria Hatch

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. **Board Items – Discussion/Action**
   
   4.1 Adopt Minutes – Regular Meeting February 11, 2015 and the Special Meeting on Thursday March 12, 2015
      Doc 4.1
   
   4.2 Current Financial Report
      Approve current financial report March
      Doc 4.2
   
   4.3 Legal Services
      Consideration and possible action to retain legal counsel
      Doc. 4.3
   
   4.5 Ad Hoc Committee Reports
      Project Planning Committee
      Verbal
      Developer Committee
      Verbal
      Friends of the Library
      Verbal

5. **Information /Discussion**
   
   5.1 Circulation for March
      Doc 5.1
5.2 Local History Report

5.3 Employee of the Month

6. Administration Comments

The Library Administration is encouraged to report on items of information to the Board, as well as provide information about conferences or meetings they have attended. Other items, which may be added to the agenda of a future meeting, may be presented at this time but cannot be commented upon or discussed at this meeting. (Reference: The Ralph M. Brown Act)

7. Board Member Comments

Board members are encouraged to report on items of information not requiring comment or discussion to the entire body at this time. (Reference: The Ralph M. Brown Act)

8. Last Minute Action Items

The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two-thirds of the Board is not present, by a unanimous vote of those remaining. (Reference: the Ralph M. Brown Act)

9. Future Board Items

Director Evaluation (May)
Goal Session
Exploring Expansions
Appointment/Election
Resolution
Elect Board Officers for 2015

Regular Board Meetings

are scheduled the first Wednesday of the month at 4:00 p.m.

Wednesday, May 6, 2015       Wednesday, November 4, 2015
Wednesday, June 3, 2015       Wednesday, December 2, 2015
Wednesday, July 1, 2015
Wednesday, August 5, 2015
Wednesday, September 2, 2015
Wednesday, October 7, 2015

10. Pending Items

11. Adjournment