AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday – August 6, 2014 – 4 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 July 9, 2014 and the Goal Session Meeting on July 16, 2014. Doc 4.1

   4.2 Current Financial Report Doc 4.2

   4.3 Landscaping Verbal

   4.4 Goal Session Meeting Verbal

   4.5 Legal Consultants Doc 4.5

   4.6 Parking Lot Verbal

   4.7 Bud Mathewson Estates Verbal

   4.8 Exploring Expansions Verbal

   4.9 Formation of Ad Hoc Committee, Developer Committee Verbal
4.10 Ad Hoc Committee Reports  
   Project Planning Committee  
   Verbal  
   Friends of the Library  
   Verbal

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

6. Administration Comments  
   Doc. 6

   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. Closed Session Pursuant to Government code Section 54957  
   Personnel / Director Evaluation

9. Open Session Reconvene  
   Report of Closed Session Action  
   Open Session  
   Closed Session/Action

10. 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)

11. Future Board Item
   Regular Board Meeting,
       Wednesday, September 3, 2014
       Wednesday, October 1, 2014
       Wednesday, November 5, 2014
       Wednesday, December 3, 2014

12. Pending Items

13. Adjournment