



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

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday – January 14, 2015 – 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**

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| 4.1 | Adopt Minutes – Regular Meeting December 17, 2014 | Doc 4.1 |
| 4.2 | Current Financial Report | Doc 4.5 |
| 4.3 | Elect Officers | Verbal |
| 4.4 | Vacancy | Verbal |
| 4.5 | Goal Session
Exploring Expansions | Doc 4.6 |
| 4.6 | Ad Hoc Committee Reports
Project Planning Committee | Verbal |
| | Developer Committee | Verbal |
| | Friends of the Library | Verbal |

