AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, July 1, 2015 – 4:00 P.M.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

1. Open Session – Call to Order
   Gail Paparian

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 items that are not on the agenda 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.)

   Close Public Comments

4. Board Items – Discussion/Action
   4.1 Closed Session
      4.1.a Consideration of ordering future agendas with closed session at beginning or at the end of the meeting. Verbal

   4.2 Minutes
      4.2.a Adopt minutes of the regular Meeting June 10, 2015 Doc 4.2.a

   4.3 Current Financial Report
      4.3.a Approve current financial report July Doc 4.3.a
      4.3.b Review of Alvarez-Glasman & Colvin’s invoice Verbal

   4.4 Budget Fiscal Year 2015-2016
      4.4.a Approval of Resolution 20150107, Budget Fiscal Year 2015-2016 Doc 4.4.a

   4.5 Clarification on Code Sections
      4.5.a Update Regarding Submission of Issue to Attorney General for Opinion and Request by County Counsel to Stipulate to Applicability of Education Code Section 19426 for timing of Future Election of Trustee Harrington for Pending Attorney General Opinion Verbal

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.
4.6 Brown Act Presentation
   Attorney Jared will review the Brown Act with board members

4.7 Exterior Painting Estimates
   4.7.a Review of estimates for painting and award of contract for painting the exterior of the building

   Doc 4.7.a

4.8 Ad Hoc Committee Reports:
   Project Planning Committee

   Verbal

   Developer Committee

   Verbal

   Friends of the Library

   Verbal

5. Information /Discussion

5.1 Circulation for June

      Doc 5.1

5.2 Local History Report

      Verbal

5.3 Employee of the Month

      Verbal

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)

5. 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. Closed Session

   9.1 Public Employee appointment (Gov. Code Sec. 54957(b)(1)): One matters

      a. Library Director

10. Open Session Reconvene:

       Open Session

       10.1 Report of Closed Session Action

       Closed Session/Action

11. Future Board Items

       Goal Session

       Exploring Expansions

       Resolution

12. Regular Board Meetings

       Discussion/Action

       are scheduled for the second Thursday of the month at 4:00 p.m.

       Thursday August 13, 2015
Thursday, September 10, 2015
Thursday, October 8, 2015
Thursday, November 12, 2015
Thursday, December 10, 2015

13. Pending Items

14. Adjournment