AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday – July 9, 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**

4. **Board Items – Discussion/Action**
   - 4.1 Adopt Minutes – Regular Meeting June 4, 2014.  
     - Doc 4.1
   - 4.2 Current Financial Report  
     - Doc 4.2
   - 4.3 Budget Fiscal Year 2014 – 2015 Resolution 20140709  
     - Doc 4.3
   - 4.4 Goal Session Meeting  
     - Verbal
   - 4.5 Legal Consultants  
     - Verbal
   - 4.6 Parking Lot  
     - Doc 4.7
   - 4.7 Bud Mathewson Estates  
     - Verbal
   - 4.8 Surplus Property Declaration  
     - Verbal
   - 4.9 Exploring Expansions  
     - Verbal
4.10  Ad Hoc Committee Reports  
      Project Planning Committee  
      Friends of the Library  

5.  Information /Discussion  
5.1  Circulation for June  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.  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 Item  

| Regular Board Meeting.  
| Wednesday, August 6, 2014  
| Wednesday, September 3, 2014  
| Wednesday, October 1, 2014  
| Wednesday, November 5, 2014  
| Wednesday, December 3, 2014 |

10.  Pending Items  

11.  Adjournment