AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 10, 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

2. Roll Call and Establishment of Quorum

3. Community Comment

4. Board Items – Discussion/Action

   4.1 Adopt Minutes

      4.1.a Regular Meeting May 6, 2015

   4.2 Current Financial Report
       Approve current financial report June

   4.3 Policy # 4210
       Review Policy #4210 Board Meeting Agenda

   4.4 Clarification on Code Sections

      4.4.a Clarification on the correct state laws pertaining to our Special District

   4.5 Budget Fiscal Year 2015-2016

      4.5.a Review Budget Fiscal Year 2015-2016

   4.6 Landscape Estimates

      4.6.a Select landscape estimates for draught tolerant landscaping

   4.7 CSDA Annual Conference

      4.7.a Attending the CSDA Annual Conference

   4.8 Ad Hoc Committee Reports

Agenda

June 10, 2015
Project Planning Committee
Developer Committee
Friends of the Library

5. Information /Discussion

5.1 Circulation for May

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. Closed Session
   9.1 Conference with Legal Counsel—Potential Litigation (Gov. Code Sec. 54956.9(d)(2)): One item
   9.2 Public Employee appointment, /Employment/Evaluation/Dismissal (Gov. Code Sec. 54957(b)(1)): Two matters
      a. Library Director
      b. District Counsel

10. Open Session Reconvene:
   10.1 Report of Closed Session Action

11. Future Board Items
   Goal Session
   Exploring Expansions
   Resolution

12. Regular Board Meetings
    are scheduled the first Wednesday of the month at 4:00 p.m.
    Wednesday, July 1, 2015
    Wednesday, August 5, 2015
    Wednesday, September 2, 2015
    Wednesday, October 7, 2015
    Wednesday, November 4, 2015
    Wednesday, December 2, 2015

13. Pending Items

14. Adjournment

Agenda

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