



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, 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** 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 **Adopt Minutes**
 - 4.1.a **Regular Meeting May 6, 2015** Doc 4.1.a
 - 4.2 **Current Financial Report** Doc 4.2
Approve current financial report June
 - 4.3 **Policy # 4210** Doc 4.3
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** Verbal
 - 4.5 **Budget Fiscal Year 2015-2016**
 - 4.5.a **Review Budget Fiscal Year 2015-2016** Doc 4.5.a
 - 4.6 **Landscape Estimates**
 - 4.6.a **Select landscape estimates for draught tolerant landscaping** Doc 4.6.a
 - 4.7 **CSDA Annual Conference**
 - 4.7.a **Attending the CSDA Annual Conference** Verbal
 - 4.8 **Ad Hoc Committee Reports**

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| | Project Planning Committee | Verbal |
| | Developer Committee | Verbal |
| | Friends of the Library | Verbal |
| 5. | <u>Information /Discussion</u> | |
| 5.1 | Circulation for May | Doc 5.1 |
| 5.2 | Local History Report | Verbal |
| 5.3 | Employee of the Month | Verbal |
| 6. | <u>Administration Comments</u> | Verbal |
| | <p>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. <i>(Reference: The Ralph M. Brown Act)</i></p> | |
| 7. | <u>Board Member Comments</u> | |
| | <p>Board members are encouraged to report on items of information not requiring comment or discussion to the entire body at this time. <i>(Reference: The Ralph M. Brown Act)</i></p> | |
| 8. | <u>Last Minute Action Items</u> | |
| | <p>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. <i>(Reference: the Ralph M. Brown Act)</i></p> | |
| 9. | <u>Closed Session</u> | |
| | 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. | <u>Open Session Reconvene:</u> | Open Session |
| 10.1 | Report of Closed Session Action | Closed Session/Action |
| 11. | <u>Future Board Items</u> | |
| | Goal Session | |
| | Exploring Expansions | |
| | Resolution | |
| 12. | Regular Board Meetings | Discussion/Action |
| | 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. | <u>Pending Items</u> | |
| 14. | <u>Adjournment</u> | |