



AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Thursday – March 12, 2015 – 4:30 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**

- | | | |
|-----|--|----------|
| 4.1 | Adopt Minutes – Regular Meeting February 11, 2015 | Doc 4.1 |
| 4.2 | Current Financial Report | Doc 4.2 |
| 4.3 | Legal Services
Consideration and possible action to retain the services of Myers Nave as special legal counsel to address matters involving the County or as interim general counsel. | Doc. 4.3 |
| 4.4 | Appointment/Election
Consideration of and possible action to make an appointment to, or call an election to fill, the vacancy on the board of Trustees. | Doc. 4.4 |
| 4.5 | Resolution
Consideration of draft resolution affirming the District's desire to remain a free and independent library. | Doc.4.5 |
| 4.6 | Elect Board Officers for 2015
According to policy 4200.5 Board Meetings | Verbal |

- 4.7 **Ad Hoc Committee Reports**
Project Planning Committee Verbal
- Developer Committee** Verbal
- Friends of the Library** Verbal
5. **Information /Discussion**
- 5.1 **Circulation for January & February** Doc 5.1
- 5.2 **Local History Report** Doc. 5.2
- 5.3 **Accept notice from Best Best and Krieger that they are ending their service as District General Counsel due to conflict between District business and County business.** Doc 5.3
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**
- Goal Session** (tabled for a full board)
- Exploring Expansions**
- | Regular Board Meeting, | Discussion/Action |
|------------------------------|------------------------------|
| Wednesday, April 8, 2015 | Wednesday, October 14, 2015 |
| Wednesday, May 13, 2015 | Wednesday, November 11, 2015 |
| Wednesday, June 10, 2015 | Wednesday, December 9, 2015 |
| Wednesday, July 8, 2015 | |
| Wednesday, August 12, 2015 | |
| Wednesday, September 9, 2015 | |
10. **Pending Items**
11. **Adjournment**