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AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 16, 2020 | 10:00 a.m. | Conference Room

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. **Call to Order, Pledge of Allegiance, Roll Call**
2. **Adoption of Agenda**
3. **Closed Session**
 - 3.1 THREAT TO PUBLIC SERVICES OR FACILITIES (Govt Code Section 54957(a)
Consultation with General Counsel [District Director, Board of Trustees]
4. **Report Out**
5. **Public Comment**

Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the "Request to Address the Board" card by filling out your name and the specific item you wish to address.
6. **New Business**
 - 6.1. Consideration and Approval of Resolution 2020-03 [A RESOLUTION OF THE BOARD OF THE BANNING LIBRARY DISTRICT PROCLAIMING THE EXISTENCE OF AN EMERGENCY SITUATION AND LOCAL EMERGENCY DUE TO THE WORLDWIDE SPREAD OF COVID-19.]
 - 6.2. Consideration and Approval of such other matters the Board may, by majority vote, determine are necessary to consider, direct or approve related to the local emergency.
7. **Adjournment**