



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | www.BanningLibraryDistrict.org

## AGENDA

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday – 2/20/2019 – 6:00 pm  
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** Kathy Little
2. **Pledge of Allegiance**
3. **Roll Call and Establishment of Quorum**
4. **Report from Closed Session**
5. **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.)

6. **Board Items – Discussion/Action**
  - 6.1 **Study session – Input from community on Historical collection.**
7. **Board Member Comments**

In Board members are encourage 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. **Closed Session**
  - 8.1 **Employee Appointment -Library Director (Pursuant to Govt. Code Section 54957(b)(1))**
  - 8.2 **Employee Appointment - Interim Library Director (Pursuant to Govt. Code Section 54957(b)(1))**

9. **Adjournment**