



Board of Trustees  
Kathy Little — President  
Alex Geronimo — Vice President  
Melanie Lara — Secretary  
Jana Brassfield — Trustee  
Loretta Cousar — Trustee

**Regular Board Meeting Agenda**

December 8, 2021

5:00 p.m.

Children Area

**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. 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.*

**4. Consent Calendar**

*All Consent Calendar items will be acted upon a single action of the Board unless otherwise requested by an individual Board Member for separate consideration.*

Recommended Action: The Board of Trustees hereby approves the items below:

4.1 Minutes of the Regular Board Meeting—November 10, 2021

**5. Consideration of Items Removed from the Consent Calendar**

**6. Reports, Presentations, Recognitions**

6.1 Friends of Banning Library Report

6.2 Carpet Presentation and Discussion by Linda Braverman from Yamada Enterprises

6.3 Recognition: Certificate of Appreciation – Board of Trustees

6.4 Recognition: Certificate of Appreciation – Friends of Banning Library

**7. Finance Report**

8. **District Director's Report**

9. **Board Reports and 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)*

10. **Unfinished Business**

10.1 Discussion and Action: Reselecting Carpet Tile and Pattern Due to Unavailability of Previous Selection

11. **New Business**

11.1 Amendments to Policy No. 5110 Holidays

11.2 Authorize the Director to Enter into an Agreement with Nigro & Nigro, Certified Public Accountants, for the annual audit of the District financial statements for Fiscal Years ending in June 30, 2022-2024. Each audit engagement is not to exceed \$15,500.

11.3 Approval of Cost-of-Living Adjustment Increase

12. **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 no present, by a unanimous vote of those remaining. (Reference: The Ralph M. Brown Act)*

13. **Closed Session**

13.1 Public Employee Performance Evaluation - District Director  
Pursuant to Government Code Section 54957

14. **Agenda Items for Future Agendas**

15. **Next Regular Board Meeting**

December 8, 2021

16. **Adjournment**