



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, April 19, 2017 – 3:30 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. **Closed Session 3:30 P.M. (Continued from Meeting of April 5, 2017)**
 - 1.1 **Public Employee Dismissal, or Release—Pursuant to Gov. Code sec. 54957(b)
Library Director**
 - 1.2 **Public Employee Appointment—Pursuant to Gov. Code sec. 54957(b)
Interim Library Director**
 - 1.3 **Potential Litigation Against the District—Pursuant to Gov. Code sec.
54956.9(b)(2) Two Matters**
2. **Open Session – Call to Order ≈ 4:00 P.M.** Victoria Hatch, President
3. **Pledge of Allegiance**
4. **Roll Call and Establishment of Quorum**
5. **Report from Closed Session**
6. **Community Comment**

At a Special Meeting only items listed on the agenda for that meeting are allowed to be commented upon. A five-minute limitation shall apply to each member of the public who wishes to address the Library 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. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

7. **Minutes – Adopt Minutes of Board Meeting of Wednesday, March 1, 2017
(Minutes of April 5, 2017 are to be reviewed on May 3, 2017)**

8. **Board Items – Discussion/Action (Continued from Meeting of April 5, 2017)**

8.1 **Report from the *Ad Hoc* Committee Including Discussion and Possible Action Regarding the Hiring Processes for a Library Director** Verbal

8.2 **Discussion and Possible Action Regarding Establishing Board Training Program to Include Brown Act and Ethics Training as well as Board and Staff Workshop on Selected Topics of Interest Including Long Term Plans, Capital Improvements, Strategic Planning and Budgeting & Finance Planning – Dates and Times** Verbal

8.3 **Discussion and Possible Action to Accept Proposal for Insurance Services From Gary B. Stanfield Insurance Covering Dates of 05/15/2017 to 05/15/2018** Doc.8.3

9. **Interim Director’s Report** Verbal

10. **Administration Comments**

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*)

11. **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*)

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 not present, by a unanimous vote of those remaining.
(Reference: *the Ralph M. Brown Act*)

13. **Pending Items/Projects List**

**Bids for Security Doors to Children’s Wing
Bids for Security (Guard) Services
Human Resources and/or Payroll Services Needs
Adoption of Resolution from Riverside County Regarding Conflict of Interest Code**

14. **Next Three Month Scheduled Regular Board Meeting Calendar**

Wednesday, May 3, 2017
Wednesday, June 7, 2017
Wednesday, July 5, 2017

15. **Adjournment**