AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 28, 2017
11:00 A.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 – 11:00 A.M.
   1.2 Public Employee Discussion Regarding Employment, Evaluation of Performance, Discipline and or Dismissal Pursuant to Gov. Code sec. 54957 (b)

2. Open Session – Call to Order
   Victoria Hatch

3. Pledge of Allegiance

4. Roll Call and Establishment of Quorum

5. Report Out of Closed Session

6. 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.)
7. **Board Items – Discussion/Action**

7.1 Introduction and Possible Appointment of Applicant to Fill Vacated Seat Left by Mr. Luren Dickenson with Term Expiring in December of 2018.

8. **Interim Director's Report and 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)*

9. **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)*

10. **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)*

11. **Pending Items for Next Meeting**

- Public Hearing and Adoption of the 2017-2018 Fy Budget Reserve Account Policy Proposal
- Proposal for Library Maintenance Custodian Position
- Proposal for Salary and Range Scale for the District

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

- Wednesday, July 12, 2017
- Wednesday, August 2, 2017
- Wednesday, September 6, 2017

13. **Adjournment**
Banning Library District
Is seeking community Service minded adults for upcoming vacancy on the Library Trustee Board

- Volunteer basis
- Four year term
- Meets generally once a month
- Must be resident of the district

APPLICATION FOR LIBRARY TRUSTEE

Name: Jessica Santa Cruz - Alonso
Address: 4821 Nicolet Street Banning, CA 92220
Phone Number: 951.849.6355

Do you have prior Board experience? If yes, explain: Currently Fundraising Chairman for Beaumont Woman's Club and Board Member for Friends of the Beaumont Library

Have you ever been convicted of a crime in the past 7 years, excluding misdemeanors and summary offenses, which has not been annulled, expunged or sealed by a Court? Yes X No

Briefly discuss your interest in becoming a member of the Trustee Board: The Banning Library District has become a big part of my life for the past seven months. I've learned more about the "Behind the Scenes" work than I ever thought possible. Although I used to just check out books and attend the children's programs, I have learned about the work and planning that goes into running a library. I find that knowledge...
intriguing; as a result, I believe I could actually make a positive contribution as a Board member. I would love the opportunity to help the library grow and become a place for all to enjoy. This library is a gem so let's make it sparkle.
Banning Library District

Is seeking community Service minded adults for a vacancy on the Library Trustee Board

- Volunteer basis
- Meets generally once a month
- Must be resident of the district

APPLICATION FOR LIBRARY TRUSTEE

Name: Devorele Kalani
Address: 2117 Post Rdge Banning 92228
Phone Number: 760-867-7570

Do you have prior Board experience? If yes, explain: Yes - Ren The 501-C3 Non-Profit The Hawaiian Federation 10+ yrs. UP

Have you ever been convicted of a crime in the past 7 years, excluding misdemeanors and summary offenses, which has not been annulled, expunged or sealed by a Court? Yes No

Briefly discuss your interest in becoming a member of the Trustee Board:

Community service is also would like the opportunity to help with vital service and impact youth especially minority & at risk. Also the choice of literature that is & continues to be available is upmost importance for advancement and even just keeping up with current changes.
Banning Library District

Is seeking community Service minded adults for a vacancy on the Library Trustee Board

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APPLICATION FOR LIBRARY TRUSTEE

Name: [Redacted]
Address: [Redacted]
Phone Number: [Redacted]

Do you have prior Board experience? If yes, explain: [Redacted]

Have you ever been convicted of a crime in the past 7 years, excluding misdemeanors and summary offenses, which has not been annulled, expunged or sealed by a Court? [Redacted]

Briefly discuss your interest in becoming a member of the Trustee Board: Educational advocate with 20+ years experience. Multi-lingual (Portuguese, Spanish, UK English, Yoruba, Mandarin Chinese. Fluent written verbal reading Communication Strength. Passionate about making connections between local community resources and the body of knowledge available through responsible, targeted research.
CALENDAR OF POTENTIAL APPOINTMENT
TO FILL VACANCY
FORMER BOARD MEMBER - Luren Dickenson

THE BOARD OF DIRECTORS HAS THE AUTHORITY TO MAKE AN
APPOINTMENT WITHIN 60-DAYS OF NOTICE DECLARING VACANCY.
TERM OF APPOINTED IS UNTIL DECEMBER OF 2018. APPOINTMENT IS
TO BE MADE NOT LATER THAN JULY 5, 2017. FOLLOWING IS THE
CALENDAR OF ACTION ITEMS TO AFFECT THAT DECISION.

1. BOARD ACCEPTS RESIGNATION OF BOARD MEMBER, LUREN DICKENSON
(Process Begins) MAY 3, 2017

2. RIVERSIDE COUNTY REGISTRAR OF VOTERS NOTIFIED OF VACANCY
MAY 5, 2017

3. RIVERSIDE COUNTY REGISTRAR OF VOTERS OFFICE ACKNOWLEDGES
VACANCY WITH EMAILS TO DISTRICT AND ATTACHMENTS REGARDING
REQUIRED FORMS MAY 8, 2017

4. NOTIFICATION OF VACANCY TO THE PUBLIC AND ACCEPTANCE OF
APPLICATIONS AT THE DISTRICT OFFICE
MAY 15 – JUNE 13, 2017

5. INTERESTED CANDIDATES REQUESTED TO ATTEND BOARD MEETING OF
JUNE 7, 2017

6. REVIEW OF APPLICATIONS BY A COMMITTEE OF THE BOARD OR
INDEPENDENTLY REVIEWED BY ALL BOARD MEMBERS
JUNE 14 – JUNE 19, 2017

7. A SPECIAL MEETING OF THE BOARD TO INTERVIEW; MAKE AN
APPOINTMENT AND ADMINISTER OATH OF OFFICE
JUNE 28, 2017

8. NOTIFICATION TO RIVERSIDE COUNTY REGISTRAR OF VOTERS OF
APPOINTMENT AND SUBMITTALS OF REQUIRED DOCUMENTATION
JUNE 30, 2017