



## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
Wednesday, April 13, 2016 – 4:00 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. **Open Session – Call to Order/ Flag Salute** Gail Paparian
2. **Roll Call and Establishment of Quorum**
3. **Community Comment**

A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees on items that are not on the agenda 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.)

Close Public Comments

4. **Closed Session**
  - 4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):  
Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)
  - 4.2 Personnel --Library Director: (Gov. Code Sec. 54957(b) (1) – Employee appointment, performance evaluation).
5. **Open Session Reconvene:** Open Session
  - 5.1 Report of Closed Session Action Closed Session/Action
6. **Board Items – Discussion/Action**
  - 6.1 Minutes Doc. 6.1
    - 6.1 Adopt minutes of the regular meeting Wednesday March 9, 2015 and the minutes of the Special Meeting on Friday, March 25, 2016
  - 6.2 Current Financial Report Doc. 6.2
    - 6.2. Approve current financial report for February
  - 6.3 Employee Salaries Doc 6.3
    - Approval of salary increase
  - 6.4 Policy Series 4000, Board of Trustees Verbal
    - Review and discuss Policy Series 4000, Board of Trustees

- 6.5 Policy 4170.4 Membership in Associations** Doc.6.5  
 Select a representative to the Riverside County local Area Formation Commission and its committees. The Commission meets at 9:30 a.m. typically on the fourth Thursday of each month at the Riverside County Administrative Center - Board of Supervisors Room.
- 6.6 RFID/EM Security Gates**  
**Discuss RFID/EM Security Gates quotes** Doc. 6.6
- 6.7 Installation of New parking lot Door** Doc. 6.7  
**Discuss the parking lot door**
- 6.8 Centennial Program Planning**  
**Discuss the Centennial Programing** Verbal
- 6.9 Local History Report** Verbal  
**Discuss/accept local Historian, Bill Bell's resignation formally**
- 6.10 Ad Hoc Committee Reports**  
**6.10.a Developer Committee:** Verbal  
     **1. Rancho San Gorgonio Development**  
     **2. Discussion of new library site and building**  
**6.10.b Friends of the Library:** Verbal
- 7. Information /Discussion**  
**7.1 Circulation for March** Doc. 6.1  
**7.3 Schedule Budget Meeting** Verbal
- 8. 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. Future Board Items**  
**Goal Session**

**12. Regular Board Meetings**

Discussion/Action

Are scheduled for the second Wednesday of the month at 4:00 p.m.

Wednesday, May 11, 2015

Wednesday, June 8, 2015

Wednesday, July 13, 2015

Wednesday, August 10, 2015

Wednesday, September 14, 2015

Wednesday, October 12, 2015

Wednesday, November 9, 2015

Wednesday, December 14, 2015

**13. Adjournment**