



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, August 10, 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 Papanian
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 Pursuant to Government code Section 54957(b)1: Discussion/Action**
 - 4.1 Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9 (d) 4.
 - 4.2 Public Employee Appointment (Gov. Code 54957) -- Library Director
5. **Open Session Reconvene:**

5.1 Report of Closed Session Action	Open Session Closed Session/Action
-------------------------------------	---------------------------------------
6. **Board Items – Discussion/Action**
 - 6.1 Minutes Doc.6.1
 - 6.1 Adopt minutes of the regular meeting Wednesday July 13, 2016.
 - 6.2 Current Financial Report Doc. 6.2
 - 6.2 Approve current financial report for August
 - 6.3 Broadband State Grant Doc.6.3
 - Review and discuss
 - 6.4 Public Employee Appointment:–Library Director Verbal
 - Approve and appoint new Library Director

- 6.5 **Installation of New parking lot Door** Verbal
Discuss the parking lot door.
- 6.6 **Ad Hoc Committee Reports**
6.6.a **Developer Committee:** Verbal
 1. **Rancho San Gorgonio Development**
 2. **Discussion of new library site and building**
6.6.b **Friends of the Library:** Verbal
6.6.c **Centennial Committee:** Verbal
7. **Information /Discussion**
- 7.1 **Circulation for July** Doc. 7.1
 7.2 **Community Action** 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**
 RFID/EM Security Gates (for new Director)
 Goal Session
12. **Regular Board Meetings** Discussion/Action
 Are scheduled for the second Wednesday of the month at 4:00 p.m.
 Wednesday, September 14, 2016
 Wednesday, October 12, 2016
 Wednesday, November 9, 2016
 Wednesday, December 14, 2016
13. **Adjournment**