



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, August 13, 2015 – 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—Potential Litigation (Gov. Code Sec. 54956.9(d) (2)): One item
 - 4.2 Public Employee appointment (Gov. Code Sec. 54957(b)(1)): Appointment of Library Director
 - 4.3 Labor negotiations with one unrepresented employee pursuit to (Gov. Code Sec.54957.6a) Library Director
5. **Open Session Reconvene:**

5.1 Report of Closed Session Action	Open Session Closed Session/Action
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6. **Board Items – Discussion/Action**
 - 6.1 Minutes
 - 6.2.a Adopt minutes of the regular Meeting July 1, 2015 Doc 6.2.a
 - 6.2.b Adopt minutes of the special meeting July 31, 2015 Doc.6.2.b
 - 6.2.c Adopt minutes of the special meeting August 5, 2015 Doc 6.2.c
 - 6.2 Current Financial Report
 - 6.2.a Review of Alvarez-Glasman & Colvin’s invoices Doc 6.2.a
 - 6.2.b Approve current financial report August Doc 6.2.b
 - 6.3 Clarification on Code Sections
 - 6.3.a Update Regarding Attorney General Opinion Doc 6.3.a

- 6.4 **Ad Hoc Committee Reports**
Library Director hiring committee: Discussion/Action
6.4.a Recommendation to hire AIM Direct Hire, or Bradbury Associates/Gossage Sager Associates, not to exceed \$15,000.
- Developer Committee:** Verbal
- Friends of the Library:** Doc 6.4
- 6.5 **New Library Site** Verbal
6.5.a Discussion of new library site and building
- 6.6 **Resolution** Doc.6.6.a
6.6.a Consideration of draft resolution affirming the District’s desire to remain a free and independent library.

7. **Information /Discussion**

- 7.1 **Circulation for July** Doc 7.1
- 7.2 **Local History Report** Doc 7.2
- 7.3 **Employee of the Month** Doc 7.3

8. **Administration Comments** Doc. 8

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**

- Review Policy Series 3000, Financial (September)**
Goal Session
Exploring Expansion

12. **Regular Board Meetings**

Discussion/Action

- Are scheduled for the second Thursday of the month at 4:00 p.m.
 Thursday, September 10, 2015
 Thursday, October 8, 2015
 Thursday, November, 12, 2015
 Thursday, December, 10, 2015

13. **Pending Items**

14. **Adjournment**