



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | [www.BanningLibraryDistrict.org](http://www.BanningLibraryDistrict.org)

## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 9, 2019

4:00 pm

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. **Special Meeting** - 4:00 pm
2. **Pledge of Allegiance**
3. **Roll Call and Establishment of Quorum**
4. **Community Comment** – Only on items listed in Agenda – Calif. Govt. Code Section 54954.3(a)

***PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*** - A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees **ONLY ON ITEMS LISTED IN 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” their five minutes with any other person of the public. Usually, any items received under this heading are referred to staff for future study, or research, completion or future action by the trustees.

5. **Special Meeting Items – Discussion / Action**
  - 5.1 **Presentation on Brown Act & Parliamentary Procedure**  
- Andrew Jared, General Counsel
6. **Closed Session**
  - 6.1 **Employee Appointment – Library Director (Govt. Code Section 54957(b)(1))**
7. **Report from Closed Session**
8. **Adjournment**