

21 West Nicolet Street - Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | www.BanningLibraryDistrict.org

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.

## **AGENDA**

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, October 10, 2018
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

- 1. Meeting Time 4 P.M.
- 2. Pledge of Allegiance
- 3. "Employee Appointment-- Interim Library Director" Gov. Code sec. 54957(b)(1)
- 4. Adjournment

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)