



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

## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

### **CLOSED SESSION TO BE HELD AT 3:00 PM** **REGULAR SESSION TO BE HELD AT 4:00 PM**

Wednesday, Feb 15, 2017

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.

#### **CLOSED SESSION (3:00 PM)**

- 1. Conference with Legal Counsel – Pursuant to Gov Code sec 54956.9(d)(4)  
Consideration to Initiate Litigation**

#### **REGULAR SESSION (4:00 PM)**

- 1. Call to Order/ Flag Salute**
- 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. Report from Closed Session**
- 5. Review of Management Tools**
- 6. Adjournment**