AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 8, 2016 – 4:00 P.M.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

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 Pursuant to Government code Section 54957(b)1: Discussion/Action
   4.1 a. Public Employee Appointment:—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
      6.1 Adopt minutes of the regular meeting Wednesday May 18, 2016 and the minutes of the Special Meetings on Friday, June 3, 2016.

   6.2 Current Financial Report
      6.2. Approve current financial report for June

   6.3 Installation of New parking lot Door
      Discuss the parking lot door

   Doc.6.1
   Doc. 6.2
   Verbal
6.4 Ad Hoc Committee Reports
6.4.a Developer Committee: Verbal
   1. Rancho San Gorgonio Development
   2. Discussion of new library site and building

6.4.b Friends of the Library: Verbal

7. Information/Discussion
   7.1 Circulation for May Doc. 7.1
   Review Staff Report on Circulation spending

   7.2 Schedule a budget meeting/ Budget Fiscal Year 2016-2017 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)
   Centennial Program Planning (for the new Director)
       Scheduled for Saturday October 22, 2016
   Broadband State Grant (September)
   Goal Session

12. Regular Board Meetings Discussion/Action

   Are scheduled for the second Wednesday of the month at 4:00 p.m.
   Wednesday, July 13, 2016
   Wednesday, August 10, 2016
   Wednesday, September 14, 2016
   Wednesday, October 12, 2016
   Wednesday, November 9, 2016
   Wednesday, December 14, 2016

13. Adjournment