



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

## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
Wednesday, May 11, 2016 – 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—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):  
Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)  
4.2 Personnel –Library Director: (Gov. Code Sec. 54957(b) (1) – Employee appointment,  
performance evaluation).

5. **Open Session Reconvene:**

- 5.1 Report of Closed Session Action

Open Session  
Closed Session/Action

6. **Board Items – Discussion/Action**

- 6.1 Minutes Doc.6.1  
6.1 Adopt minutes of the regular meeting Wednesday April 13, 2016 and the minutes of the Special Meetings on Friday, April 29, 2016 and May 6, 2016
- 6.2 Current Financial Report Doc. 6.2  
6.2. Approve current financial report for May
- 6.3 Budget Fiscal Year 2016-2017 Doc. 6.3  
Review and discuss budget 2015-2016 for the coming year
- 6.4 Broadband Doc. 6.4  
Discuss the Broadband State Grant