



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

~~Wednesday, May 11, 2016~~ – **postponed to**

Wednesday, May 18, 2016 at 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**

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

3. **Community Comment**

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

- 6.5 **Installation of New parking lot Door** Verbal
Discuss the parking lot door
- 6.6 **Local History** Doc. 6.6
Discuss historian job vacancy and the “Bud Mathewson Tapes”
- 6.7 **Ad Hoc Committee Reports**
6.7.a **Developer Committee:** Verbal
 - 1. **Rancho San Gorgonio Development**
 - 2. **Discussion of new library site and building**
 6.7.b **Friends of the Library:** Verbal
- 7. **Information /Discussion**
- 7.1 **Circulation for April** Doc. 6.1

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
- Goal Session**

12. **Regular Board Meetings**

Discussion/Action

Are scheduled for the second Wednesday of the month at 4:00 p.m.

- Wednesday, June 8, 2015
- Wednesday, July 13, 2015
- Wednesday, August 10, 2015
- Wednesday, September 14, 2015
- Wednesday, October 12, 2015
- Wednesday, November 9, 2015
- Wednesday, December 14, 2015

13. **Adjournment**