1. Open Session – Call to Order/Flag Salute
   The Special meeting of Trustees, for the Banning Library District, was called to order at 5:01 a.m. by
   President, Gail Paparian.

2. Roll Call:
   Present: Gail Paparian
   Donna Harrington arrived 5:03
   Brenda Freeman
   Tracy Wells
   Victoria Hatch

Quorum established.

Staff Present: Delene Gonzales, Yesenia Ayala

3. Communication:
   None

4. Ad Hoc Committee Report:
   4.1 Review Hiring Firms and choose a firm to assist in the Director hiring process:
   MOTION made by Donna Harrington to hire AIM Direct Hire, to search for a new Library Director not to
   exceed $15,000 at 13% to include recruitment, references on all final candidates, background checks
   on the finalist and travel expenses for AIM representative, if the AIM figure is higher than 15,000,
   we will go with the Bradbury proposal. Make sure the $1,500 deposit is included in the $15,000.
   MOTION SECONDED by Victoria Hatch.
   MOTION CARRIED
   Brenda Freeman asked that, Delene Gonzales forward the contract to the trustees.

5. Adjournment:
   President Paparian adjourned the meeting at 5:34 p.m.

Attest: [Signature]
President

Submitted By: [Signature] Yesenia Ayala

Clerk: [Signature]