

BANNING LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Banning, California
October 16, 2015
Minutes

1. Open Session—Call to Order/Flag Salute

The Special meeting of Trustees for the Banning Library District was called to order at 9:00 a.m.

2. Roll Call:

Present: Gail Paparian
Tracy Wells was absent
Brenda Freeman
Donna Harrington
Victoria Hatch

Quorum established.

Staff Present: Delene Gonzales, Yesenia Ayala
Andrew Jared, Alvarez-Glasman & Colvin

3. Communication/Community Comment

None

4. Closed Session Pursuant to Government code Section 54957 (b)1:

4.1 a. Public Employee Appointment: Library Director

The Board convened into closed session at 9:04 a.m.

3. Open Session Reconvene:

5.1 Report of Closed Session Action

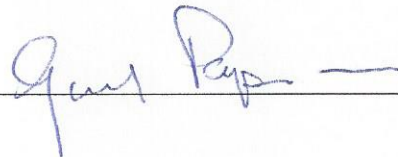
The Board of Trustees reconvened into open session at 12:15 p.m.

The Board has interviewed three candidates for the position of Library Director; no decisions have been made. The next interviews are set for October 30th beginning at 9:15 a.m.

4. Adjournment:

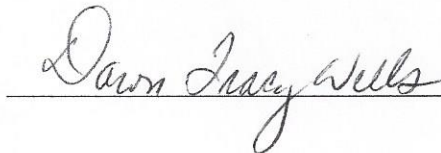
President Paparian adjourned the meeting at 12:16 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk