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MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 15, 2017
3:00pm
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. Closed Session – 3:00pm-3:54pm

**1.1 Potential Litigation (District Initiating) – Pursuant to Gov. Code Sec. 5456.9(d)(4):
One Matter**

2. Open Session – Call to Order 4:00pm

V. Hatch

3. Pledge of Allegiance

4. Roll Call and Establishment of Quorum –

Present – V. Hatch, S. Russell, K. Little, D. Harrington

Absent – L Dickinson

Staff – N. Neff, Library Director;

General Counsel – Andrew Jared

5. Report Out of Closed Session –

1.1 Potential Litigation (District Initiating) – Pursuant to Gov. Code Sec. 5456.9(d)(4):
Board discussed item. No action taken.

6. Community Comment

- Brenda Freeman presented a letter supporting the library services.
- Gail Paparian had requested to comment prior to report of Closed Session. Request granted.

7. Board Items – Discussion/Action

7.1 One Matter - Hatch made a motion to add report made by A. Jared, legal counsel.
Harrington seconded. Motion approved.

Verbal

8. **Director's Report and Administration Comments**

Neff presented Board with list of Management tools requested.

9. **Board Member Comments**

No comments made.

10. **Last Minute Action Items**

- Next agenda to include:
 - Director's prioritization of management tools;
 - Timeline for implementation of management tools;
 - Present library budget report

11. **Pending Items for Next Meeting**

None.

12. **Next Three Month Scheduled - Regular Board Meeting Calendar**

March 1, 2017

April 5, 2017

May 3, 2017

13. **Adjournment** – 4:35pm

Revised minutes submitted by Kathy Little, Board Clerk