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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 28, 2017

11:00 A.M.

Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

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1. **Closed Session** – 11:28 A.M.

1.1 **Potential Litigation (Initiating) Relating to the Rancho San Gorgonio Specific Plan Pursuant to Gov. Code 54956.9(D)(4), (One Matter).**

1.2 **Public Employee Discussion Regarding Employment, Evaluation of Performance, Discipline and or Dismissal Pursuant to Gov. Code sec. 54957 (b)**

2. **Open Session** – Call to Order 12:06 P.M.

V. Hatch

3. **Pledge of Allegiance**

4. **Roll Call and Establishment of Quorum**

Present - V. Hatch, S. Russell, K. Little, D. Harrington
Absent – none

5. **Report Out of Closed Session**

No action taken.

6. **Community Comment**

Jessica Santa Cruz-Alonso commented on the Children's Librarian, Mellissa Butler, no longer working for the Banning Library District (BLD).

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

7.1 **Introduction and Possible Appointment of Applicant to Fill Vacated Seat Left by Mr. Luren Dickenson with Term Expiring in December of 2018.**

Attached

The Board considered applicants. A vote was taken to approve the candidate to replace Mr. L Dickinson whose term will expire in December 2018. Vote was:

Russell – Santa Cruz-Alonso
Harrington – Santa Cruz-Alonso
Hatch – Santa Cruz-Alonso
Little - Santa Cruz-Alonso

Ms. Santa Cruz – Alonso took the oath of office as presented by D. Rodriguez, Interim Library Director. Andrew Jared, BLD legal counsel, provided Santa Cruz- Alonso a brief training on the Brown Act.

8. **Interim Director’s Report and Administration Comments**

Verbal

Rodriguez shared concern and a recommendation that the Board update the Internet Policy 5220.

9. **Board Member Comments**

All Board members expressed excitement over the appointment of Santa Cruz- Alonso to the Board.

10. **Last Minute Action Items**

No items.

11. **Pending Items for Next Meeting**

Public Hearing and Adoption of the 2017-2018 Fy Budget
Reserve Account Policy Proposal
Proposal for Library Maintenance Custodian Position
Proposal for Salary and Range Scale for the District

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

Wednesday, July 12, 2017
Wednesday, August 2, 2017
Wednesday, September 6, 2017

13. **Adjourned** – 12:26 P.M.

Board minutes prepared by Kathy Little, Board clerk