



## AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES  
 Thursday, September 10, 2015 – 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**
- 3. **Community Comment**

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

- 4. **Closed Session**
  - 4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(a):  
 Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)
  - 4.2 Public Employee appointment (Gov. Code Sec. 54957(b)(1)):  
 Appointment of Library Director
  - 4.3 Labor negotiations with one unrepresented employee pursuant to (Gov. Code  
 Sec.54957.6a): Library Director
- 5. **Open Session Reconvene:** Open Session
  - 5.1 Report of Closed Session Action Closed Session/Action
- 6. **Board Items – Discussion/Action**
  - 6.1 Minutes
    - 6.1. Adopt minutes of the regular Meeting August 13, 2015 Doc 6.1
  - 6.2 Current Financial Report
    - 6.2.a Review of Alvarez-Glasman & Colvin’s invoices Doc 6.2.a
    - 6.2.b Approve current financial report August Doc 6.2.b
  - 6.3 Clarification on Code Sections
    - 6.3.a Update Regarding Attorney General Opinion Doc 6.3.a
  - 6.4 Review Policy Series 3000, Financial Doc 6.4  
 Review and Discuss policy Series 3000, Financial

- 6.5 **Ad Hoc Committee Reports**
  - 6.5.a **Library Director hiring committee:** Discussion/Action
  - 6.5.b **Developer Committee:** Verbal
    - 1. **Rancho San Gorgonio Development: Discussion with Superintendent of the Banning Unified School District, Robert Guillen**
  - 6.5.c **Friends of the Library:** Doc 6.5.c
- 6.6 **New Library Site** Verbal
  - 6.6.a **Discussion of new library site and building**
- 6.7 **Resolution** Doc.6.7.a
  - 6.7.a **Consideration of draft resolution affirming the District’s desire to remain a free and independent library.**

**7. Information /Discussion**

- 7.1 **State Librarian’s visit September 19, 2015, to the Beaumont Library** Doc 7.1
- 7.2 **City of Banning 2015 State of the City** Doc 7.2
- 7.3 **Circulation for August** Doc 7.3
- 7.4 **Local History Report** Doc 7.4
- 7.5 **Employee of the Month** Doc 7.5

**8. Administration Comments** Doc. 8

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**

**Goal Session**  
**Exploring Expansion**

**12. Regular Board Meetings**

Are scheduled for the second Thursday of the month at 4:00 p.m.  
 Thursday, October 8, 2015  
 Thursday, November, 12, 2015  
 Thursday, December, 10, 2015

**Discussion/Action**

**13. Pending Items**

**14. Adjournment**