 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**

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

3. **Community Comment**

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 pursuit to (Gov. Code
      Sec.54957.6a): Library Director

5. **Open Session Reconvene:**
   5.1 Report of Closed Session Action

6. **Board Items – Discussion/Action**
   6.1 Minutes
      6.1. Adopt minutes of the regular Meeting August 13, 2015
   6.2 Current Financial Report
      6.2.a Review of Alvarez-Glasman & Colvin’s invoices
      6.2.b Approve current financial report August
   6.3 Clarification on Code Sections
      6.3.a Update Regarding Attorney General Opinion
   6.4 Review Policy Series 3000, Financial
      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:
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
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
Discussion/Action
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

13. Pending Items

14. Adjournment