



21 West Nicolet Street • Banning, CA 92220 | 951.849.3192 | 951.849.6355 fax | www.BanningLibraryDistrict.org

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Friday, December 2, 2016 – 10:00 a.m. Banning Library Conference Room
Conference call from 2000 E. Convention Way, Ontario, CA
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** Gail Paparian
2. **Roll Call and Establishment of Quorum**
3. **Community Comment**

Special Meeting Public Comment: A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees on any matter under the Agenda for this meeting. 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.)

4. **Closed Session:**
 - 4.1a. **Conference with Legal Counsel— Pursuant to Gov. Code sec. 54956.9 (d)(2)
Potential exposure to litigation**
 - 4.1b. **Conference with Legal Counsel— Pursuant to Gov. Code sec. 54956.9 (d)(4)
District initiating litigation**
 - 4.1c. **Employee performance evaluation --- Pursuant to Gov. Code sec. 54957(b) (1)
Library Director**
5. **Open Session Reconvene:**

5.1 Report of Closed Session Action	Open Session Closed Session/Action
--	---
6. **Consideration of Trustee Appointment to fill unexpired Term**
Review submitted applications Doc. 6
7. **Oath of Office**
Administer oath of office to appointed trustee
8. **Review Policy 4110 Board Clerk**
Review/discuss board clerk responsibilities and name change Doc. 7
9. **Adjournment**