

BANNING LIBRARY DISTRICT
Special Budget Meeting of the Board of Trustees
Banning, California
June 29, 2016
Minutes

1. Open Session—Call to Order/Flag Salute

The special meeting of Trustees for the Banning Library District was called to order at 4:00 p.m.

2. Roll Call:

Present: Gail Paparian
Victoria Hatch
Tracy Wells
Brenda Freeman
Donna Harrington

Quorum established.

Staff Present: Delene Gonzales, Acting Director
Andrew Jared, Alvarez-Glasman & Colvin

3. Communication/Community Comment:

None

4. Closed Session:

The Board of Trustees convened into closed session at 4:02 p.m.

4.1 Conference with Legal Counsel—"Potential Litigation, initiating" pursuant to government code section 54956.9 (d) 4.

4.2 Public Employee Appointment:--Library Director

5. Open Session Reconvene:

The Board of Trustees reconvened into open session at 4:53 p.m.

5.1 Report of Closed Session Action

4.1 Conference with Legal Counsel—"Potential Litigation, initiating" pursuant to government code section 54956.9 (d) 4.

The full Board has discussed with Attorney Jared item 4.1 Potential Litigation; no action was taken

4.2 Public Employee Appointment:--Library Director

The full Board has discussed with Attorney Jared item 4.2 Public Employee Appointment; no action was taken. Item will be moved to open session for the following meeting on July 13, 2016.

6. Election Resolution 20160629

Discuss who will pay the cost of the candidate statements

HATCH/FREEMAN

A motion was made to have the candidate pay for the cost of candidate statements.

MOTION CARRIED

7. Budget 2016/2017

Discuss any changes that need to be made to the Budget 2016/2017

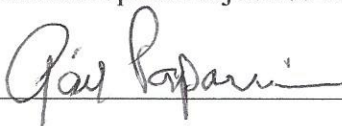
The Board has discussed the budget and made suggestions. Item will be on the next agenda for approval on July 13, 2016.

The Board would like to add discussion on "Board Member Health Benefits" for the next meeting on July 13, 2016.

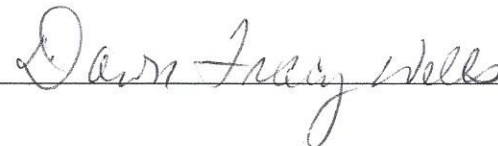
8. Adjournment

President Paparian adjourned the meeting at 5:42 p.m.

Attest



President



Clerk

Submitted By: Yesenia Ayala