

BANNING LIBRARY DISTRICT  
Special Meeting of the Board of Trustees  
Banning, California  
June 3, 2016  
Minutes

**1. Open Session—Call to Order/Flag Salute**

The regular meeting of Trustees for the Banning Library District was called to order at 11:00 a.m.

**2. Roll Call:**

Present: Gail Paparian  
Donna Harrington  
Brenda Freeman arrived at 12:23 p.m.  
Victoria Hatch  
Tracy Wells, via skype, Chandler, AZ

**Quorum established.**

Staff Present: Delene Gonzales

**3. Communication/Community Comment:**

None

**4. Closed Session Pursuant to Government code Section 54957(b)1:**

**4.1.a Public Employee Appointment:-Library Director**

The Board convened into closed session at 11:07 a.m.

**5. Open Session Reconvene:**

**5.1 Report of Closed Session Action**

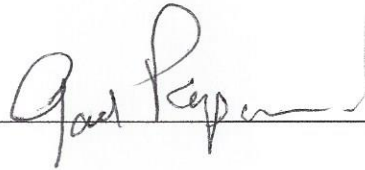
The Board reconvened into open session at 3:00 p.m.

The Board of Trustees interviewed three candidates. No action was taken.

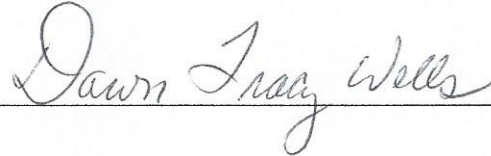
**Adjournment**

President Paparian adjourned the meeting at 3:02 p.m.

Attest



President



Clerk

Submitted By: Yesenia Ayala