AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Friday, March 25, 2016 – 10:00 A.M.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

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
   4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):
   Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)
   4.2 Personnel--Library Director: (Gov. Code Sec. 54957(b) (1) – Employee appointment, performance evaluation, dismissal and release).

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

6. Adjournment