AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 8, 2017, 4:00 p.m.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

1. Call to Order/ Flag Salute

2. Roll Call and Establishment of Quorum

3. Community Comment

A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees. At a special meeting only items on the agenda are allowed to be commented upon prior to the Board going into closed session. 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

4. Closed Session

   A. Public Employee Dismissal, or Release—Pursuant to Gov. Code sec. 54957(b) - Library Director

   B. Public Employee Appointment—Pursuant to Gov. Code sec. 54957(b) - Interim Library Director

5. Report from Closed Session

6. Adjournment