AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Friday, October 7, 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 Pursuant to Government code Section 54957(b)1: Discussion/Action
   4.1a. Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9 (d) 4.
   4.1b. Public Employee Appointment:–Library Director

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

   Open Session
   Closed Session/Action

6. Adjournment