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## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Banning Library Conference Room  
March 20, 2019  
4:00 pm

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192. Notification 72 hours prior to the meeting will enable the library to make reasonable arrangements to ensure accessibility to this meeting.

1. **Pledge of Allegiance**
2. **Roll Call and Establishment of Quorum**
3. **Community Comment**—Only on items listed in Agenda per California Government Code Section 54954.3(a)

*PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*—A five-minute limitation shall apply to each member of the public who wishes to address the Library Trustees ONLY ON ITEMS LISTED IN THE AGENDA under the subject jurisdiction of the Trustees. A thirty-minute limit is placed on this section. No member of the public shall be permitted to “Share” their five minutes with any other person of the public. Usually, any items received under this heading are referred to staff for future study, or research, completion of future action by the trustees.

4. **Discussion / Action**
  - 4.1 Recommendation to approve \$3,308.00 for workers compensation insurance coverage provided by The Hartford VERBAL
5. **Closed Session**
  - 5.1 Conference with Legal Counsel – Existing Litigation  
*Butler v. Banning Library District* (RCSC Case No. RIC 1801114) (Pursuant to Govt. Code Section 54957(b)(1))
6. **Report from Closed Session**
7. **Adjournment**