AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 5, 2019 | 5:00 p.m. | Conference Room

In compliance with the Americans with 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. Open Session/Call to order

2. Pledge of Allegiance

3. Roll Call/Establishment of Quorum

4. Community Comment

   4.1 Report from the Friends of the Banning Library Verbal

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 on any matter 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” his or 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.)

5. Consent Calendar

Items on the Consent Calendar are not discussed individually but are approved as a group with a single motion. The President may remove an item from the Consent Calendar for separate discussion upon request by a Trustee or member of the public wishing to speak on a specific item on the Consent Calendar. If an item is pulled, it shall be considered after the remaining items on the Consent Calendar items are voted upon.

   5.1 Adopt minutes of the Special Meeting—April 17, 2019 Attached
   5.2 Adopt minutes of the Regular Meeting—May 1, 2019 Attached
   5.3 Adopt minutes of the Special Meeting—May 15, 2019 Attached
   5.4 Recommendation to Approve Budget Plan for FY 2019-2020 Attached
5.5 Job Description for Historian, Creation of Policy Creation of Policy No. 2015 Attached

5.6 Recommendation to Accept the Zip Books Pilot Program Funds Check Disbursement of $6,000 Exhibit 5.6

6. Discussion/Action

6.1 Consideration and Approval of Replacement of Code of Conduct (Policy Number 6040) (Replacement conducted upon 4/5ths vote pursuant to Policy 1020.3; immediate effect) Exhibit 6.1

6.2 Consideration and Approval of Suspension Policy (Policy Number 6045) (Replacement conducted upon 4/5ths vote pursuant to Policy 1020.3; immediate effect) Exhibit 6.2

6.3 First Reading: Creation: Professional Development and Tuition, Creation of Policy No. 2420 Exhibit 6.3

6.4 First Reading: Modification: Investment of District Funds, Policy No. 3035 Exhibit 6.4

6.5 First Reading: Discussion: Credit Card Policy, Creation of Policy No. 3045 Exhibit 6.5

7. Finance Report

8. Interim District Director’s Report

The Library Administration is encouraged to report on items of information to the Board, as well as provide information about conferences or meetings they have attended. Other items, which may be added to the agenda of a future meeting, may be presented at this time but cannot be commented upon or discussed at this meeting. (Reference: The Ralph M. Brown Act)

9. Board Member Comments

Board members are encouraged to report on items of information not requiring comment or discussion to the entire body at this time. (Reference: The Ralph M. Brown Act)

10. Last Minute Action Items
The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two thirds of the Board is no present, by a unanimous vote of those remaining. *(Reference: The Ralph M. Brown Act)*

11. **Next Regular Board Meeting**
   - July 3, 2019

12. **Adjournment**