

**BOARD OF TRUSTEES**

Francisco Chavez (President)  
Johny Albrecht (Vice President)  
Maria Zavala (Clerk)  
Roger Campbell, Trustee  
Lisa Culbertson, Trustee

**DIRECTOR OF LIBRARY SERVICES**

Mary Leal, MLIS  
**ADMINISTRATIVE ASSISTANT**  
Jacqueline Collings

**MEETING OF THE BOARD OF TRUSTEES  
OF THE COALINGA-HURON LIBRARY DISTRICT  
Tuesday, December 11, 2018 5:30 p.m.  
Coalinga Branch Library**

**Teleconference Location  
Anaheim Harbor RV Park  
1009 S. Harbor Blvd.  
Anaheim, CA 92805  
559-999-5280**

**AGENDA**

**MEETING PROCEDURES**

Please adhere to rules of order for proper conduct during meeting (please maintain silence when meeting is in session). The President of the Library Board may enforce a maximum time limit of three (3) minutes for each person to address the Board. Please address all remarks to the entire Board and not to individual Board Members. Your cooperation will help to ensure that the Board meeting will move forward in a timely and orderly fashion.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 305 4<sup>th</sup> Street, Coalinga, CA 93210 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act (“ADA”) for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (559) 935-1676 at least two business days before the scheduled meeting.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**CONSENT AGENDA**

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item or Action Item.

- C-1 Approval of November 2018 checks 015932 thru 015996 in the amount of \$161,008.99 of which payroll was \$39,434.23 and \$59,824.22 was for the Huron Construction Project.
- C-2 Approval of minutes for Board Meetings held on November 6, 2018 and December 4, 2018.

**PRESENTATION TO OUTGOING BOARD MEMBER**

- Mr. Johny Albrecht

**SEATIN BOARD CANDIDATE**

- Ms. Maria Zavala (2018-2022)

**SEATIN OF NEW BOARD MEMBER**

- Mr. Ray Zubiri (2018-2022)

**ACTION ITEMS**

- A-1 Election of Board President  
This being the organizational meeting, the Director of Library Services will ask for nominations for Board President.
- A-2 Election of Vice President  
Following the election of Board President, the meeting will be turned over to the newly elected Board President and he/she will ask for nominations for Board Vice President.
- A-3 Election of Board Clerk  
The President will ask for nominations for Board Clerk.
- A-4 Approval of Audit presented by Max Sanborn of Sanborn & Sanborn Accountancy Corp. for fiscal year 2017-2018

**DIRECTOR'S UPDATE****BOARD MEMBER REPORT****PUBLIC COMMENTS**

This portion of the agenda may be utilized by any person to address the Library Board on any matter within the jurisdiction of the Library District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes.

**ADJOURNMENT**

**Next Regular Board Meeting – January 15, 2019  
Huron Branch Library**

I, Mary S. Leal, Director of Library Services for the COALINGA-HURON LIBRARY DISTRICT Certify that the District Clerk's office posted the forgoing agenda no later than (72) or (24) hours prior to the meeting date at the **Coalinga Library building**, 305 4<sup>th</sup> Street, Coalinga, CA 93210, & the **Huron Branch Library building**, 36050 "O" Street, Huron CA 93234.