

**BOARD OF TRUSTEES**

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

**DIRECTOR OF LIBRARY SERVICES**

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday, May 9, 2017 5:30 p.m.  
Huron Branch Library**

**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 April 2017 checks 015144 thru 015176 in the amount of \$77,894.51 of which payroll was \$51,390.78.
- C-2 Approval of minutes for Board Meeting held on April 25, 2017.
- C-3 Approval of Withdrawn List

**DISCUSSION ITEMS**

- D-1 Discussion of the 2011-2012 Fresno Grand Jury Report #3
- D-2 Discussion of possible separation of the Coalinga-Huron Library District and the Coalinga-Huron Unified School District Boards

**ACTION ITEMS**

- A-1 Approval of 2017-2018 Budget – Second Reading

**DIRECTOR'S UPDATE****BOARD MEMBER REPORT****PUBLIC COMMENTS – OPEN AND CLOSED SESSION ITEMS**

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.

**CLOSED SESSION**

- CS-1 Personnel Matter: Government Code 54957
- CS-2 Personnel Matter: Annual Evaluation of the Director of Library Services

**REPORT FROM CLOSED SESSION****ADJOURNMENT**

**Next Regular Board Meeting – June 13, 2017  
Coalinga 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.