

**BOARD OF TRUSTEES**

Francisco Chavez President  
Tom Crawford, 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, February 8, 2022 5:30 p.m.**

**Huron Branch Library**

**36050 O Street**

**Huron, CA 93234**

You are invited to a Zoom webinar.

When: Feb 8, 2022 05:30 PM Pacific Time (US and Canada)

Topic: Coalinga Huron Library District Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81986529693?pwd=WEVpUEV5YnRCR3RQVXZNQIVVMC85Zz09>

Passcode: 000176

Or One tap mobile :

US: +16699006833,,81986529693#,,,,\*000176# or

+13462487799,,81986529693#,,,,\*000176#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or

+1 312 626 6799 or +1 929 205 6099

Webinar ID: 819 8652 9693

Passcode: 000176

International numbers available: <https://us06web.zoom.us/j/81986529693?pwd=WEVpUEV5YnRCR3RQVXZNQIVVMC85Zz09>

**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 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 December 2021/January 2022 checks 17242 thru 17318 in the amount of \$178,003.13 of which payroll was \$96,598.35. Employee portion of payroll is \$12,535.20.

C-2 Approval of minutes for Board Meeting held on December14, 2021

C-3 Approval of Withdrawn List

**PUBLIC COMMENTS – OPEN AND CLOSED SESSION**

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-Director of Library Services Informal Evaluation:  
Government Code 54957

CS-2 Potential Litigation (Pursuant to Government Code 54956.9)

**ACTION ITEMS**

None at this time.

**DIRECTOR’S UPDATE**

**BOARD MEMBER REPORT**

**ADJOURNMENT**

**Next Regular Board Meeting – March 8, 2022  
Coalinga 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.