



Board of Trustees
Kathy Little — President
Alex Geronimo — Vice President
Melanie Lara — Secretary
Jana Brassfield — Trustee
Loretta Cousar — Trustee

Regular Board Meeting Agenda

September 8, 2021

5:00 p.m.

Children's Room

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. **Call to Order, Pledge of Allegiance, Roll Call**

2. **Adoption of Agenda**

3. **Public Comment**

Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the "Request to Address the Board" card by filling out your name and the specific item you wish to address.

4. **Consent Calendar**

All Consent Calendar items will be acted upon a single action of the Board unless otherwise requested by an individual Board Member for separate consideration.

Recommended Action: The Board of Trustees hereby approves the items below:

4.2 Minutes of the Regular Board meeting—August 11, 2021

5. **Consideration of Items Removed from the Consent Calendar**

6. **Friends of Banning Library Report**

7. **Finance Report**

8. **District Director's Report**

9. **Board Reports and Comments**

9.1 Dragonfly Gala 2021

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. Unfinished Business

- 10.1 Amendments to Policy No. 6030 Mobile Hotspot Lending Policy

11. New Business

- 11.1 Furniture Renovation Proposal and Presentation by Yamada Enterprises for Front Lobby, Non-Fiction, Fiction, Computer, Audiobook, Mystery, Conference, Staff Hallway, and Back Office Areas
- 11.2 Authorize the Director to Enter into Either a Lease Agreement with Burtronics Business Systems for Lanier IM C400F Printer in the Amount not to Exceed \$13,000 for a 63-Month Term or Purchase Current Equipment and Maintenance Contract in the Amount not to Exceed \$10,000
- 11.3 Mask Requirement Update
- 11.4 Cabazon Outlets 14th Annual Shopping Extravaganza Event to Support Local Charity
- 11.5 Authorize the Director to Enter into an Agreement with E.P. Electrical for Demolition of Pony Walls and Redirect Computer Cable and Wires in the Amount not to Exceed \$4,000

12. 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)

13. Agenda Items for Future Agendas

14. Next Regular Board Meeting

October 13, 2021

15. Adjournment