

BOARD OF TRUSTEES

Francisco Chavez (President)
Ramon Zubiri (Vice President)
Lisa Culbertson (Clerk)
Roger Campbell, Trustee
Maria Zavala, 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, June 11, 2019 5:30 p.m.
Coalinga Branch Library – Program Room
305 N Fourth Street
Coalinga, CA 93245**

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 4th 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 May 2019 checks 016211 thru 016250 in the amount of \$477,440.14 of which payroll was \$42,644.04 and the Huron Construction Project is \$399,357.86.
- C-2 Approval of minutes for Board Meeting held on May 7, 2019.
- C-3 Approval of Volunteer List June 2019.

ACTION ITEMS

A1 – Approval of 2019-2020 Budget (Second Reading)

A2 – Approval of Adult Services Job Description

A3 – Approval of Circulation/Outreach Specialist Job Description

A4 – Approval of Huron Addition Project – Change Order #2

A5 – Approval of Resolution 2018-19 #4 – CHUSD Intent to Transition from At-Large to Trustee-Area Board Election commencing November 2020 General Election

DIRECTOR’S UPDATE

BOARD MEMBER REPORT

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-4 Personnel Matter-Director of Library Services Evaluation: Government Code 54957

ADJOURNMENT

**Next Regular Board Meeting – July 23, 2019
Huron, California
(Location TBA)**

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 4th Street, Coalinga, CA 93210, & the Huron Branch Library building, 36050 “O” Street, Huron CA 93234.