

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday June 18, 2024, 5:00 p.m.
Coalinga Branch Library – Program Room**

TRUSTEES PRESENT: Mr. Crawford, President; Mr. Chavez, Vice-President; Mr. Campbell
Clerk

TRUSTEES ABSENT: Mr. Diaz, Trustee; Mrs. Culbertson, Trustee

ADMINISTRATION PRESENT: Ms. Mary Leal, Director of Library Services

ADMINISTRATION ABSENT: Ms. Jacqueline Collings, Administrative Assistant

I. OPEN SESSION/CALL TO ORDER

Call to Order: President Mr. Crawford called the meeting to order at 5:00 P.M.

Roll Call: Board members present: Tom Crawford, Francisco Chavez, and Roger
Campbell

Pledge of Allegiance: Pledge of Allegiance lead by Mr. Crawford.

Approval of Agenda: Mr. Campbell moved to approve the agenda, seconded by Mr. Chavez.
Motion carried unanimously.

II. CONSENT AGENDA

No Items.

III. PUBLIC COMMENTS

No Public Comments.

IV. CLOSED SESSION

- CS-1 Conference with Labor Negotiator – Gov. Code #54957.6 Employee Organization:
Local 39, Stationary Engineers.

V. REPORT FROM CLOSED SESSION

Nothing to report.

VI. DIRECTOR'S UPDATE

No update.

VII. BOARD MEMBER REPORT

Nothing to report.

VIII. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Campbell moved, seconded by Mr. Chavez. Motion carried unanimously. Meeting was adjourned at 6:15 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, July 23, 2024, at 5:30 P.M. at the Huron Branch Library.