

**BOARD OF TRUSTEES**

Tom Crawford, President  
Francisco Chavez, Vice-President  
Jose Diaz, Clerk  
Roger Campbell, Trustee  
Spencer Davison, 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 11, 2025, 2025 5:30 p.m.  
Coalinga Branch Library  
305 N Fourth Street  
Coalinga CA 93210  
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 January 2025 checks 18528 thru 18557 in the amount of \$113,085.06 of which payroll was \$64,578.06.

**C-2** Approval of minutes for Board Meeting held on January 28, 2025.

**C-3** Approval of Volunteer List

**PUBLIC COMMENTS**

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.

**ACTION ITEMS**

**A-1** Director of Library Services Resignation/Retirement

**A-2** Approval of Coalinga Library Roof Repair/ Maintenance Quote

**A-3** Approval of Board Policy 1002, Board of Trustees – Legislative Function: Second Reading

**A-4** Approval of Board Policy 1004, Board of Trustees – Number of members, terms of office:  
Second Reading

**A-5** Approval of Board Policy 1001, Board of Trustees: Second Reading

**A-6** Approval of Board Policy 1005, Board of Trustees – Elections: Second Reading

**DIRECTOR’S UPDATE**

**BOARD MEMBER REPORT**

**ADJOURNMENT**

**Next Meeting – March 11, 2025  
Huron 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.