MEETING NOTICE: There will be a Special Meeting of the Blanchard /Santa Paula Public Library District Board of Trustees Friday, January 31, 2020, at 4:30 p.m. Blanchard Community Library 119 N. 8<sup>th</sup> St., Santa Paula, CA 93060.

# AGENDA

## A. CALL TO ORDER

## B. APPROVAL OF THE ORDER OF THE AGENDA

### C. PUBLIC COMMENT

Public comments are welcomed and encouraged. The President of the Board will acknowledge visitors wishing to speak on a topic on the special meeting Board agenda. Only public comments relating to a topic on the agenda will be accepted. The Board is prohibited from taking action on any item not part of the printed agenda. When addressing the Library Board, please stand to be recognized by the Board President, state your full name and address, and direct your comments to the entire Library Board.

The Library Board of Trustees requests that speakers conduct themselves with civility and keep in mind the rights and well being of all members of the Santa Paula community.

### D. CLOSED SESSION

a. Public Employee Performance Evaluation Subject to Government Code Section 54957: Title—District Director (information, discussion, possible action)

# E. REPORT FROM CLOSED SESSION, IF ANY

## F. ADJOURNMENT

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Ned Branch, District Director of the Blanchard/Santa Paula Community Library, at 805-525-2394. Notification 48 hours before the meeting will enable reasonable arrangements to be made.