

MEETING NOTICE: There will be a Meeting of the  
Human Resources Committee of the  
Blanchard /Santa Paula Library District Board of Trustees  
Tuesday, August 28, 2018, at 4:30 p.m.,  
Blanchard Community Library, Hardison Room,  
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 chairperson will acknowledge visitors wishing to speak on a topic on the special meeting agenda. Only public comments relating to a topic on the agenda will be accepted. The Committee is prohibited from taking action on any item not part of the printed agenda. When addressing the Committee, please stand to be recognized, state your full name and address, and direct your comments to the entire Committee.

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. OLD BUSINESS

None

### E. NEW BUSINESS

- a. Policy regarding cash in lieu of accrued vacation (information, discussion, possible action)

### 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, Interim 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.*