

BOARD OF TRUSTEES
Tom Crawford, President
Jose Diaz, Vice-President
Francisco Chavez, Clerk
Roger Campbell, Trustee
Spencer Davison, Trustee

DIRECTOR OF LIBRARY SERVICES
Jeannette Davies

IT ANALYST
Nathan Vosburg

**MEETING OF THE BOARD OF TRUSTEES
OF THE COALINGA-HURON LIBRARY DISTRICT
Tuesday, August 25, 2026, 5:00 P.M.
Coalinga-Huron Library District
Coalinga Library
305 N. Fourth Street
Coalinga, CA 93210**

AGENDA

MEETING PROCEDURES
Please adhere to rules of order for proper conduct during meetings (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 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

PUBLIC COMMENT

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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – General Public Comment on any closed session item will be heard at this time. Comments are limited to no more than three minutes per person and a total of ten (10) minutes.

ADJOURN TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release/Complaint (Pursuant to Government Code 54957)
2. Anticipated/Potential Litigation (Pursuant to Government Code 54956.9 (d)(2) or (3) Potential Cases: 1

RECONVENE TO REGULAR SESSION – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

PRESENTATION: CHLD 2026 Summer Reading Program Report/Young Adult Specialist Reinna Soto, MLIS

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 or Action Item.

C-1 Approval of July 2026 checks 19153 through 19183 in the amount of \$108,309.21 of which payroll was \$60,983.19. (Note: reflects withholdings issue for July payroll.)

C-2 Approval of minutes for board meeting held on July 28, 2026

C-3 Approval for Director to Sign Phone Contract with CA Redding

C-4 Approval of Discard List

C-5 Approval of Dr. Juanita Webb Contract & Invoice

C-6 Approval of Leadership Coach Sam Chow's Contract Renewal

DISCUSSION/ACTION ITEMS

A-1 Acceptance of CHLD Audit Report/Mr. Nelson

A-2 Acceptance of CHLD Strategic Plan Goals/Director Davies, MLIS

A-4 Approval of the CHLD 2026-2027 Budget

DIRECTOR'S UPDATE

BOARD MEMBER REPORT

ADJOURNMENT

**Next Meeting – September 22, 2026
Coalinga Library**

I, Jeannette Davies, 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.