

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, May 12, 2026, 5:30 pm
Coalinga-Huron Library District
Huron Library
36050 O Street
Huron, CA 93234**

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.

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 April 2026 checks 19046 through 19096 in the amount of \$155,392.46 of which payroll was \$59,945.22

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

C-3 Approval of 2026-2027 CHLD Board of Trustee Meetings

C-4 Approval of Parcel Tax

C-5 Approval of Engagement Letter

ACTION ITEMS

A-1 Approval of Engagement Contract (EEOC) Klein Law firm

A-2 Approval of Engagement Contract (Investigations) CW.Hine Law firm

A-3 Approval of General Services Agreement – Coach Contract

A-4 Approval of KDG HR Solutions Agreement – Klien Law Firm

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

DIRECTOR’S UPDATE

BOARD MEMBER REPORT

ADJOURNMENT

**Next Meeting – June 9, 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.