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 ANALYIST

Nathan Vosburg

MEETING OF THE BOARD OF TRUSTEES OF THE COALINGA-HURON LIBRARY DISTRICT

Tuesday, November 10, 2026, 5:30 p.m.
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 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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – General Public Comment on any closed session will be heard at this time. Comments are limited to no more than three minutes per person and a total of ten (10) minutes. We kindly request that individuals address the Board and the Community in a respectful and civil manner.

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 October 2026 checks 19247 through 19271 in the amount $138,327.21 of which payroll was $72,860.34
C-2 Approval of Volunteer List
C-3 Approval of minutes for board meeting held on September 22, 2026
C-4 Approval of minutes for board meeting held on October 13, 2026

DISCUSSION/ACTION ITEMS

A-1 Discussion Re: Credit Card with Community Bank/Borrowing Resolution
A-2 Approval of Resolution 2026 # 5 – Annual Organizational Meeting December 15, 2026
A-3 Alex Gregory Report on Conference

DIRECTOR'S UPDATE

BOARD MEMBER REPORT

ADJOURNMENT

Next Meeting – December 15, 2026
Coalinga Library

I, Jeannette Davies, 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.