

**BOARD OF TRUSTEES**

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

**DIRECTOR OF LIBRARY SERVICES**

**Jeannette Davies, MLIS**

**ADMINISTRATIVE ASSISTANT**

**Jacqueline Collings**

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

**Tuesday, December 16, 2025, 5:30 p.m.**

**Coalinga Library  
305 N Fourth Street  
Coalinga, CA. 93210**

**AGENDA**

**MEETING PROCEDURES**

Please adhere to rules of order for proper conduct during the meeting (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 members in advance of a meeting, may be viewed at 305 4<sup>th</sup> 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 November 2025 checks 18888 through 18941 in the amount of \$153,972.60 of which payroll was \$60,216.43.
- C-2 Approval of minutes for board meeting held on November 18, 2025.

**ACTION ITEMS**

- A-1 Election of the Board President  
This being the organizational meeting, the Director of Library Services will ask for nominations for Board President.
- A-2 Election of Vice President  
Following the election of Board President, the meeting will be turned over to the newly elected Board President, and he/she will ask for nominations for Board Vice President.
- A-3 Election of Board Clerk  
The president will ask for nominations for Board Clerk.
- A-4 Pristine Roofing Company Bid for Huron Library Roof Repair
- A-5 Approval of New Library Building Safety Policy 1
- A-6 Acceptance of The Elks Lodge's gift of new dictionaries for children.

**DIRECTOR'S UPDATE****BOARD MEMBER REPORT**

**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 (3) 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****ADJOURNMENT**

**Next Meeting – January 27, 2025**  
**Coalinga District Library**



**Coalinga-Huron Library District**

I, Jeannette Davies, Director of Library Service 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 4<sup>th</sup> Street, Coalinga, CA 93210, & the **Huron Branch Library building**, 36050 "O" Street, Huron CA 93234.