

**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

**ADMINISTRATIVE ASSISTANT**  
Jacqueline Collins

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE COALINGA-HURON LIBRARY DISTRICT  
Tuesday, January 13, 2026, 6:00 pm  
Coalinga-Huron Library District  
305 N. 4<sup>th</sup> 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 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**

**ACTION ITEMS**

- A-1 Approval of signatures for Coalinga Huron Library District banking purposes.
- A-2 Approval of transfer of Measure B funds.

**ADJOURNMENT**

**Next Meeting – January 27, 2026  
Huron Branch 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 4<sup>th</sup> Street, Coalinga, CA 93210, & the **Huron Branch Library building**, 36050 "O" Street, Huron CA 93234.