

**BOARD OF TRUSTEES**

**Tom Crawford, President**

**Francisco Chavez, Vice-President**

**Jose Diaz, Clerk**

**Roger Campbell, Trustee**

**Spencer Davison, Trustee**

**DIRECTOR OF LIBRARY SERVICES**

**ADMINISTRATIVE ASSISTANT**

**Jacqueline Collings**

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

**Tuesday, June 10, 2025, 5:30 p.m.**

**Coalinga Branch Library**

**305 N. Fourth Street**

**Coalinga, CA. 93210**

**AGENDA**

**MEETING PROCEDURES**

Please adhere to rules of order for proper conduct during 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 of 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**

**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 Item or Action Item.

- C-1 Approval of May 2025 checks 18677 thru 18708 in the amount of \$98,679.95 of which payroll was \$54,472.18.
- C-2 Approval of minutes for Special Board Meeting held on March 28, 2025.
- C-3 Approval of minutes for Special Board Meeting held on May 20, 2025..
- C-4 Approval of minutes for Board Meeting held on May 27, 2025.
- C-5 Approval of minutes for Special Board Meeting held on May 29, 2025.

**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.

**ACTION ITEMS**

- A-1 Approval of Side Letter of Agreement: Article 7(F): Stipend-Additional Assignments
- A-2 Approval of Side Letter of Agreement: Article 17: Hours and Overtime
- A-3 Board Meeting Schedule 2025-26
- A-4 Approval of Resolution 2025-26 - 1, Fresno County Parcel Tax
- A-5 Approval of Resolution 2025-26 - 2, Monterey County Parcel Tax
- A-6 Approval of Resolution 2025-26 - 3, San Benito County Parcel Tax

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

**Next Meeting – July 22, 2025 (Pending Approval)  
Coalinga Branch Library**

I, Jacqueline Collings, Administrative Assistant 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.