

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, March 3, 5:30 p.m.
Coalinga Library – Program Room**

TRUSTEES PRESENT: Mr. Crawford, President; Mr. Diaz, Vice President; Francisco Chavez, Clerk; Mr. Campbell, Trustee; Mr. Davison, Trustee

ADMINISTRATION PRESENT: Ms. Jeannette Davies, Director of Library Services

I. OPEN SESSION/CALL TO ORDER

Call to Order: President Mr. Crawford called the meeting to order at 5:30 P.M.

Roll Call: Board members present: Tom Crawford, Jose Diaz, Francisco Chavez, Roger Campbell and Spencer Davidson

Pledge of Allegiance: Pledge of Allegiance lead by Mr. Crawford.

Approval of Agenda: Mr. Campbell moved to approve the agenda, seconded by Mr. Chavez. Motion carried unanimously.

II. PUBLIC COMMENT

No public comment.

III. ADJOURN TO CLOSE SESSION

Public employee performance evaluation (Pursuant to Government Code §54975)

- CS-1 Director of Library Services/Potential Litigation (Pursuant to Government Code 54956.9 (d)(2) or Potential Cases: 2

Mr. Crawford asked for a motion to go into Closed Session. Mr. Davidson moved, Mr. Chavez seconded.

Went into Closed Session at 6 pm.

RECONVENE TO REGULAR SESSION - REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

- Returned from closed session at 6:10 PM with nothing to report.

Mr. Crawford asked for a motion returning from Closed Session. Mr. Chavez moved to return from Closed Session, seconded by Mr. Davison. Motion carried unanimously.

IV. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Campbell. Motion carried unanimously. Meeting was adjourned at 6:13 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, March 10, 2026, at 5:30 P.M. at the Huron Library.

Board Clerk