

# BEAUMONT LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING  
6:30 p.m. at the Library Annex - April 30, 2026  
232 West Sixth Street, Beaumont, CA

## AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. REPORT OF POSTING OF AGENDA

Public comments on items not on the agenda and/or jurisdiction items –  
3-minute limit per topic, per speaker

4. CONSENT ITEMS

Approval of Minutes of the previous meeting

5. FRIENDS OF THE LIBRARY REPORT – none

6. DIRECTOR'S REPORT

A. LIBRARY ORGANIZATIONAL EXPANSION UPDATE

B. General Ledger Report

C. Activity Summary Report

7. OLD BUSINESS

A. GRANT & CONSTRUCTION UPDATES

i. BIDS FOR NEW SCOPE OF WORK

ii. CONSTRUCTION SCHEDULE AND LIBRARY HOURS

B. QUARTERLY GOALS REPORT

8. CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957; Title: Director Emeritus

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(3): One potential case related to

*Southern California Edison v. California State Board of Equalization, et al.*

9. NEW BUSINESS

A. FY25 3RD QUARTER FINANCIAL & FY26 BUDGET 1ST REVIEW

10. ADDED STARTERS AND COMMUNICATIONS

11. TRUSTEE COMMENTS AND REQUESTS

12. PUBLIC COMMENTS – 3-minute limit

13. ADJOURNMENT