

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 7, 1994

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on March 7 1994, at 7:30 P.M. by President Peggy Dinsmore.

ROLL CALL

Members Present: President Peggy Dinsmore; Secretary Sandra Stark; Trustees Ray Evans, Al Shkoler and Fred West.

**ADOPTION OF
AGENDA**

It was moved by Trustee Evans, seconded by Trustee West to adopt the Agenda as presented.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

**ORAL
COMMUNICATION**

No members of the public requested to address the Board at this time.

It was moved by Trustee Shkoler, seconded by Trustee Evans that pursuant to the Brown Act, Section 54957.6, the Board go into closed session to discuss the job performance and salary of the Library Director.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

The Board went into closed session at 7:35 P.M.

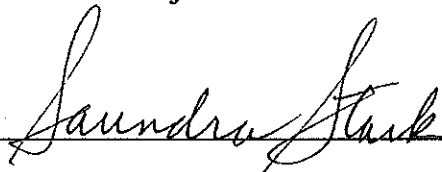
The Board reconvened in open session at 9:50 P.M.

**PERFORMANCE
EVALUATION AND
SALARY FOR
LIBRARY
DIRECTOR**

It was moved by Trustee Shkoler, seconded by Trustee West, that Library Director Elizabeth Minter be given an increase in salary of \$3070 for an annual salary of \$70,800.00, effective March 4, 1994.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

The Special Meeting of the Placentia Library District Board of Trustees was adjourned at 9:55 P.M.



Sandra M. Stark, Secretary