

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Closed Session to Discuss a Personnel Matter

Pursuant to California Government Code Section 54957 a closed session will be held to discuss the evaluation of performance of an employee, the Library Director, a personnel matter.

ADJOURNMENT

5. Agenda Preparation for the June Regular Meeting, which will be held on Wednesday, June 30, 2004 at 5:00 P.M.


6. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

7. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 17, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Wednesday, June 16, 2004.



AGENDA

SPECIAL MEETING Worksession on Legislative Issues of Independent Special District Libraries

Saturday, June 5, 2004

9:00 A.M.

Buena Park Library
7150 La Palma Avenue
Buena Park, CA 90620
Library Board Room

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

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2. Introductions

3. Current Status of State Budget

4. Possible Joint Approaches

5. Future Joint Meetings/Efforts

ADJOURNMENT

7. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

8. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 5, 2004 Special Meeting of the Independent Special District Library Trustees was posted on Tuesday, June 1, 2004.

Donna Siloti