



**CLOSED SESSION**

4. Closed Session to Discuss Personnel Matters, Library Director's Annual Performance Objectives and Other Personnel Matters

*Pursuant to California Government Code Section 54957 a closed session can be held to discuss a personnel matter.*

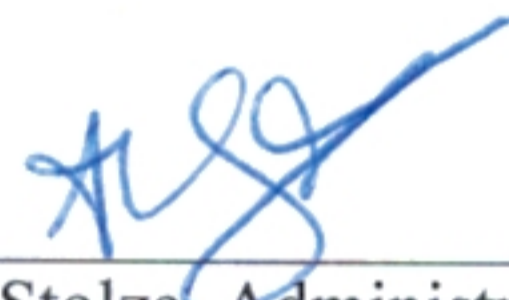
Presentation: Library Board President will report on the Closed Session  
Recommendation: Action to be determined by the Library Board of Trustees

**ADJOURNMENT**

5. Review of Action Items.  
*No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.*
6. Adjourn

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

I, Alyssa Stolze, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the December 12, 2019 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on December 9, 2019.



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Alyssa Stolze, Administrative Assistant