

# AGENDA

## SPECIAL MEETING PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

Thursday, August 21, 2008  
4:00 P.M.  
Placentia Library Meeting Room

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

- 📖 Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
- 📖 Provide literacy outreach and services to the community.
- 📖 Provide a special collection to document and preserve Placentia's History and Authors.
- 📖 Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
- 📖 Promote the Library's vision through consistent messages to the public.

**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. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

1. Roll Call

Recorder

AS  
RD  
BE  
JT  
GN



2. Adoption of Agenda

M1 GW  
M2 GN

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation: Library Director  
Recommendation: Adopt by Motion

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. FY2008-2009 District Budget Resolutions

Presentation: Interim Library Director  
Recommendation: Motion to read Resolution 09-03 by title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Adopt Fiscal Year 2008-2009 Budgets for the Placentia Library District of Orange County; and

M1 GW  
M2 JT

Motion to adopt Resolution 09-03 by a roll call vote; and

M1 GW RO  
M2 BE H22

Authorize the Chair and Secretary of the Placentia Library District Board of Trustees to sign the Orange County Budget Forms.

M4 BE  
M2 GW

5. Closed Session to Discuss a Personnel Matter

*Pursuant to California Government Code Section 54957 a closed session will 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**



6. Agenda Preparation for the September Unusual Meeting, which will be held on Tuesday, September 23, 2008 at 6:30P.M.

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, Wendy Goodson, Administrative Services Manager for Placentia Library District, hereby certify that the Agenda for the Thursday, August 21, 2008 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Tuesday, August 19, 2008.



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2. Adoption of Agenda

*Richard Gae*

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation: Library Director  
Recommendation: Adopt by Motion

3. Oral Communications

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*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).*

*none*

4. Discussion - Library Director Vacancy

Presentation: Interim Library Director  
Recommendation: Action to be determined by the Board of Trustees

*Review of expectations w/ finalist with Board.*

5. Closed Session to Discuss a Personnel Matter

*no action taken*

*Pursuant to California Government Code Section 54957 a closed session will 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

*al Shroder announced the interim Director instructed to consult with the District's legal counsel on personnel matters.*

ADJOURNMENT

6. Agenda Preparation for the August Regular Meeting, which will be held on Monday, August 18, 2008 at 6:30P.M.

*none*

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.*

