

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 28TH, 2019

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on February 28th, 2019 at 5:40 p.m.

Members Present: President Gayle Carline, Secretary Al Shkoler, Trustee Richard DeVecchio, Trustee Jo-Anne Martin, Trustee Elizabeth Minter

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Alyssa Stolze, Administrative Assistant.

Guests: None

ADOPTION OF AGENDA

It was moved by Secretary Shkoler and seconded by Trustee Martin to adopt the Agenda (Item 3).

AYES:	Carline, Martin, DeVecchio, Shkoler, Minter
NOES:	None
ABSENT:	None

ORAL COMMUNICATION

None (Item 4).

PRESENTATION OF THE PROPOSALS FOR GENERAL CONTRACT SERVICE FOR THE CENTENNIAL RENOVATION PROJECT

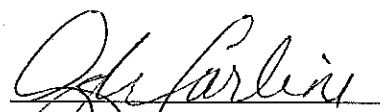
Director Contreras presented the three proposals made by Alonco Construction, Inc., Cal-City Construction, Inc., and Vincor Construction, Inc. It was suggested by the Director that no action is to be taken at this meeting until time is given to Cal-City Construction for review of the proposals with the option to protest. Cal-City Construction has submitted a protest, therefore, the Board chose to continue the review and award a general contractor on March 5th, 2019 at 5:30 p.m. in the History Room.

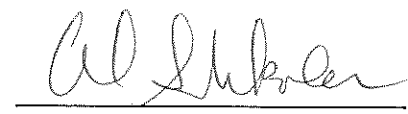
REVIEW OF ACTION ITEMS

The next Special Meeting will be held on March 5th, 2019 at 5:30 p.m. in the History Room

ADJOURNMENT

The Board of Trustees Special Meeting of February 28th, 2019 was adjourned at 6:06 p.m.


Gayle Carline, President
Library Board of Trustees


Al Shkoler, Secretary
Library Board of Trustee