



## AGENDA

### SPECIAL MEETING PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

Thursday, June 26, 2008  
5:00 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

2. Adoption of Agenda

*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. Public Hearing on Library Facilities Impact Fees

Presentation: Library Director  
Recommendation: Conduct Public Hearing on Impact Fees as published.  
Action to be determined by Library Board of Trustees.

**ADJOURNMENT**

6. Agenda Preparation for the June Regular Meeting, which will be held on Thursday, June 26, 2008 at 6:30P.M.

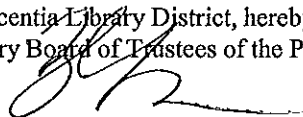
7. Review of Action Items.

*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, June 26, 2008 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Thursday, June 19, 2008.



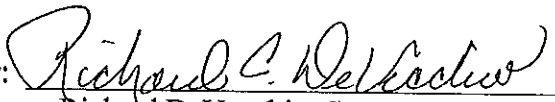
NOTICE OF PUBLIC HEARING  
OF THE PLACENTIA LIBRARY DISTRICT  
REGARDING PROPOSED ADOPTION OF RESOLUTION 08-10  
TO ESTABLISH A LIBRARY FACILITIES IMPACT FEE

NOTICE IS HEREBY GIVEN that on June 26, 2008, the Board of Library Trustees of the Placentia Library District will hold a public hearing at 5:00 P.M., or as soon thereafter as practicable, at 411 East Chapman Avenue, Placentia, CA 92870 as part of the Regular Meeting of the Board. The Board will hold the public hearing in order to receive oral and written testimony regarding the proposed adoption of Resolution No. 08-10. Written comments may be filed at any time prior to conclusion of the public hearing. Those desiring to orally comment may do so during the hearing. Written comments should be addressed to the attention of Linda Katsouleas, Interim Library Director, at the above-mentioned address. Upon conclusion of the hearing, the Board will consider adoption of proposed Resolution No. 08-10 which would establish the Library Facilities Impact Fee.

A certified copy of the full Resolution No.08-10, as proposed, is posted and available for review in the District offices, at the address set forth above. Data indicating the amount of cost, or estimated cost, required to provide the service for which the Library Facilities Impact Fee is being imposed, and the revenue sources anticipated to provide the applicable services, are also available at the above-mentioned address. Copies of the Resolution and data are available by calling the District at (714) 528-1925.

DATED: June 11, 2008

PLACENTIA LIBRARY DISTRICT

By:   
Richard DeVecchio, Secretary  
Library Board of Trustees