

Placentia Library District

AGENDA

PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES








WORK SESSION
Tuesday, December 19, 2017
5:30 p.m.
Community Meeting Room

Mission Statement:

Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds, and bring our community together.

The Centennial Vision Statement:

The Vision of the Trustees is intended to help celebrate the 100-year anniversary of the District.

-  We will be the place where the community “sees and experiences” the technical edge and premier programming.
-  We will renovate and expand our Library.
-  We will remain financially self-sufficient.
-  We will seek strong community support.
-  We will reach our community with an active marketing plan.
-  We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
-  We will plan for maintaining our qualified and professional staff.

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.*



AGENDA

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES UNUSUAL DATE MEETING

December 19, 2017

6:30 p.m.








Community Meeting Room

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PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder

3. 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

STAFF REPORTS (Items 19 – 22)

19. Administration Report for November 2017.
20. Children's Services Report for November 2017.
21. Adult Services Report for November 2017.
22. Placentia Library Web Site & Technology Report for November 2017.

PRESENTATION

23. President Carline will present Michelle Meades, Librarian I, with the 2017 Employee of the Year Award.

NEW BUSINESS

24. Award Energy Services Performance Contract to Johnson Controls, Inc., not to exceed \$1,450,000 and Adoption of Resolution 17-06: A Resolution of the Library Board of the Placentia Library District Approving an Energy Service Contract.
25. Authorization to enter into an agreement with Mr. Robert Karatsu, to provide library consulting services for the communication and marketing strategies for the Centennial Renovation project, not to exceed \$7,500.
26. Adoption of Resolution 17-07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustees Regular Meeting Dates for Calendar Year 2018.
27. Election of Officers
28. Appointment of Library Board Representatives for 2018 by the Board President:
Incumbents are italicized.
 - Representative to Special District Local Area Formation Commission (LAFCO) – *Trustee Shkoler and Secretary Martin* as alternate.
 - Representative to the Orange County Council of Governments – *Trustee DeVecchio.*
 - Representative to the Placentia Library Friends Foundation (PLFF) – *President Carline and Secretary Martin* as alternate.
 - Representative to the Independent Special District of Orange County – *Trustee Minter*
 - Personnel Committee – *President Carline and Trustee Shkoler*
 - Redevelopment Successor Agency Oversight Board – *Trustee Shkoler*
29. Authorize a Closure on January 15, 2018 for a Staff Development Day.

ADJOURNMENT

30. Agenda Preparation for the January Date Meeting which will be held on January 15, 2018 unless re-scheduled by the Library Board of Trustees.
31. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
32. Adjourn

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

I, Timothy Hino, Business Manager, of the Placentia Library District, hereby certify that the Agenda for the December 19, 2017 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on December 15, 2017.


Timothy Hino, Business Manager