

**MINUTES  
STUDY SESSION  
PLACENTIA LIBRARY DISTRICT**

**October 13, 1993  
5:00 P.M.  
Library Conference Room**

**CALL TO ORDER**

The Study Session of the Placentia Library District Board of Trustees was called to order on October 13, 1993, at 5:09 P.M. by President Peggy Dinsmore.

**ROLL CALL**

**Members Present:** President Peggy Dinsmore; Secretary Saundra Stark; and Al Shkoler; and Library Director Elizabeth Minter.

**Members Absent:** Trustee Fred West.

**Others Present:** Administrative Assistant Charlene Dumitru; Principal Librarian Suad Ammar; Placentia City Administrator Bob D'Amato; Placentia Library Staff Member Mary Byrne; and BSI Consultants Senior Vice President Jeffrey M. Cooper, P.E.; and BSI Consultants Vice President K. Dennis Klingelhofer, P.E.

**ADOPTION OF  
AGENDA**

It was moved by Trustee Shkoler, seconded by Trustee Evans to adopt the Agenda as presented.

<b>AYES:</b>	Dinsmore, Stark, Evans, Shkoler
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	West

Trustee Fred D. West arrived at 5:16 P.M.

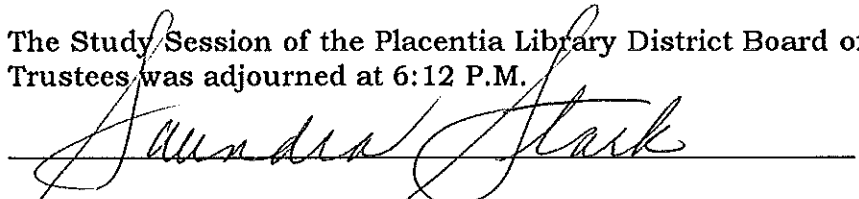
**ORAL  
COMMUNICATION**

No members of the public requested to address the Board at this time.

**STUDY  
OF ALTERNATIVES  
FOR DELIVERY OF  
PUBLIC LIBRARY  
SERVICES TO THE  
CONSTITUENTS OF  
THE PLACENTIA  
LIBRARY DISTRICT**

BSI Consultants, Inc. Vice Presidents, Jeffrey M. Cooper and K. Dennis Klingelhofer presented a review of scope of services proposal by BSI Consultants.

The Study Session of the Placentia Library District Board of Trustees was adjourned at 6:12 P.M.

  
Saundra M. Stark, Secretary