

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES WORK SESSION
NOVEMBER 9, 2006**

ROLL CALL

Members Present: President Al Shkoler, Secretary Jean Turner, Trustees Richard DeVecchio Betty Escobosa, and Gaeten Wood; and Library Director Elizabeth Minter and Administrative Services Manager Wendy Goodson.

**ADOPTION OF
AGENDA**

It was moved by Trustee DeVecchio, and seconded by Secretary Turner to adopt the Agenda as printed.

AYES: Shkoler, DeVecchio, Turner
NOES: None
ABSTAIN: None
ABSENT: Escobosa, Wood

COPIER PURCHASE

It was moved by Trustee DeVecchio and seconded Secretary Turner to approve the purchase of the Ricoh Aficio 3235 Digital Color Copier for a total not to exceed \$10,783.08 to be paid from Fund 702, approve the purchase of the Ricoh Aficio 3035 Digital Black & White Copier for a total not to exceed \$9,266.50 to be paid from Fund 702, authorize Library Director Minter to sign the purchase agreement with Ricoh Corporation and request from the Friends that they sponsor the public copier purchase at a cost not to exceed \$10,783.08 and if approved, reimburse Fund 702.

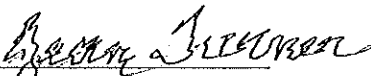
AYES: Shkoler, DeVecchio, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: Escobosa

**AGENDA
PREPARATION**

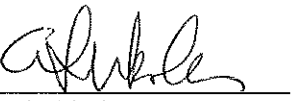
Agenda Preparation for the November 20, 2006 Board of Trustees Meeting will be held on Monday, November 20, 2006 at 6:30 P.M.

ADJOURNMENT

The Work Session for the Placentia Library District for November 9, 2006 adjourned at 1:55P.M.



Jean Turner
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees