

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES WORK SESSION  
January 15, 2008**

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Library Director Elizabeth Minter, Vernon Napier, Jim Roberts and Wendy Goodson.

**ADOPTION OF  
AGENDA**

It was moved by Trustee Escobosa and seconded by Trustee Wood to adopt the Agenda as printed.

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

**POLICY MANUAL  
SECTIONS 2300 &  
6000**

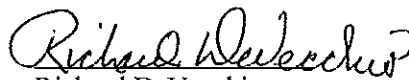
The Board reviewed Policy Section 2300, Job Descriptions and Policy 6000, Operations. Library Director will present recommendations for revisions at the next Board Meeting.

**AGENDA  
PREPARATION**

Agenda Preparation for the January Board of Trustees Meeting will be held on Tuesday, January 15, 2008 at 5:30 P.M.

**ADJOURNMENT**

The Work Session for the Placentia Library District for January 15, 2008 adjourned at 6:10 P.M.



Richard DeVecchio  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees