

CLOSED SESSION

4. Closed Session to Discuss a Personnel Matter – Library Director’s Annual Performance
Pursuant to California Government Code Section 54957 a closed session will be held to discuss a personnel matter.

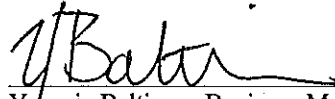
Presentation: Library Board President will report on the Closed Session
Recommendation: Action to be determined by the Library Board of Trustees.

ADJOURNMENT

5. Review of Action Items.
No action or discussion shall be taken on any item no appearing on the posted Agenda, unless authorized by law.
6. Adjourn

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

I, Yesenia Baltierra, Business Manager for the Placentia Library District, hereby certify that the Agenda for the September 19, 2011 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on September 13, 2011.



Yesenia Baltierra, Business Manager