

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 21, 2008**

CALL TO ORDER

President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on July 21, 2008 at 6:30 P.M.

ROLL CALL

Members Present: President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Interim Library Director Linda Katsouleas.

Members Absent: None

Managers Absent: None

Others Present: None

**ORAL
COMMUNICATIONS**

None at this time.

**ADOPTION OF
AGENDA**

It was moved by Trustee Wood and seconded by Trustee Escobosa to adopt the agenda as presented.

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

**ORAL
COMMUNICATIONS**

No members of the public addressed the Board.

TRUSTEE REPORTS

President Shkoler attended the Chamber Mixer of July 10th. He also attended the Library's Top 25 Donor Reception on July 18th.

Trustee Wood has nothing to report at this time.

Trustee Turner attended the Placentia Library Friends Foundation meeting of July 14th and the Library's Top 25 Donor Reception on July 18th.

Secretary DeVecchio attended the Placentia Library Friends Foundation (PLFF) meeting of July 14th.

Trustee Escobosa attended the Library's Top 25 Donor Reception on July 18th.

**FRIENDS
FOUNDATION
REPORT**

Trustee Turner reported that PLFF is trying secure possible authors for next years Author's Luncheon.

**CONSENT
CALENDAR**

It was moved by Secretary Turner and seconded by Trustee Wood
approve Agenda Items 8-28:

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

Minutes of the Regular Meeting for June 26th, 2008.

Claims forwarded by the Library Director and Trustees.

Current Claims and Payroll.

FY2007-2008 Cash Flow Analysis through June 26, 2008 and the
Schedule of Anticipated Property Tax Revenues for FY2007-2008 as
Provided by the Orange County Auditor and recommendation that no
funds be transferred at this time.

Financial Reports for June 2008

Office General Ledger & Check Registers for June 2008

Acquisitions Report for June 2008

Entrepreneurial Report for June 2008

Collection Agency Report for June 2008

Gifts Report for June 2008

Building Maintenance for June 2008

Personnel Report for June 2008

Volunteer Report for June 2008

Circulation Report for June 2008

Review of Shared Maintenance Costs with the City of Placentia
under the Joint Powers Authority

Status Report on Partnerships with Community Organizations

Status Report on Active Grant Applications

STAFF REPORTS

Director's Report for June 2008

Program Committee Report for June 2008

Children's Services Report for June 2008

Placentia Library Literacy Services Report for June 2008

Reference and Adult Services Report for June 2008

Placentia Library Web & Technology Report for June 2008

**JANITORIAL
SERVICES
CONTRACT**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to approve awarding the janitorial services contract to C&B Enterprises, Inc. for Fiscal Year 2008-2009 to begin on August 1, 2008.

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

**JOB DESCRIPTION
REVISION –
LIBRARIAN I &
LIBRARIAN II**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to approve the revisions & amendments to the Placentia Library District Policies 2315 – Librarian I & 2317 – Librarian II.

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

**BUDGET FY 2008-
2009**

Interim Library Director presented the proposed District Budget for FY 2008-2009. The Board President postponed budget approval for a later date.

CLOSED SESSION

No actions reported.

**AGENDA
PREPARATION**

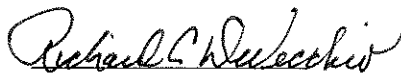
Agenda Preparation for the August Regular Meeting will be held on Monday, August 18, 2008 at 6:30 P.M.

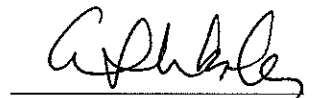
ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for July 21, 2008 adjourned at 7:22 P.M.

NEXT MEETING

An August Regular Meeting will be held on Monday, August 18, 2008 at 6:30P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees