

MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
NOVEMBER 30, 1992

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order at 7:30 P.M. by President Peggy Dinsmore.

ROLL CALL

Members Present: President Peggy Dinsmore; Secretary Fred West; Trustee Ray Evans; Trustee Bob Osborn; Trustee Saundra Stark; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Assistant Library Director Sal Addotta; Library Trustee Elect Al Shkoler; Staff Member Cheryl Willauer; and Library Patrons Peter Kahrilas, Edie O'Neil, and Allan Stark.

ADOPTION OF AGENDA

It was moved by Secretary West, seconded by Trustee Stark to adopt the Agenda as presented.

AYES: Dinsmore, West, Evans, Osborn, Stark
NOES: None
ABSTAIN: None
ABSENT: None

BUDGET FY1992-1993

It was moved by Trustee Stark, seconded by Trustee Evans to file an Amicus Brief with all districts which are filing legal action to oppose state legislation regarding the 35%-10% shift of revenue, at a cost not to exceed \$2,000 plus \$200 filing fee.

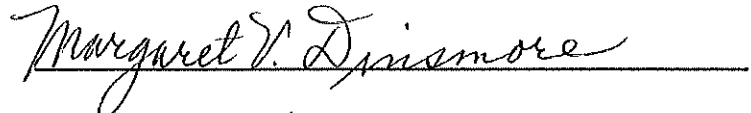
AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

It was moved by Trustee Stark, seconded by Secretary West to contact Attorney Russ Behrens of the Law Firm of McCormick, Kidman & Behrens regarding the filing of a boilerplate law suit against the Orange County Auditor requiring a restraint of the withholding of 10% of tax revenue at a cost not to exceed \$5,000, to be filed in Orange County on or before December 10, 1992.

AYES: Dinsmore, West, Evans, Osborn,
Stark
NOES: None
ABSTAIN: None

ADJOURNMENT

The Special Meeting of the Placentia Library District Board of Trustees was adjourned at 9:35 P.M.



Margaret V. Dinsmore,
President