

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 17, 2004

CALL TO ORDER . President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 17, 2004 at 1:05 P.M.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, and Gaeten Wood.

Members Absent: None


Others Present: Gail Koff and Maureen Hochler, Personnel Consultants


ADOPTION OF AGENDA No action was taken on the Agenda.

ORAL COMMUNICATIONS No members of the public requested to address the Board.

CLOSED SESSION Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held to discuss a personnel matter regarding the Library Director.

ADJOURNMENT President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 3:00 P.M.


Betty Escobosa
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees