

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
September 18, 2008**

ROLL CALL

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

**ADOPTION OF
AGENDA**

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

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

**ORAL
COMMUNICATIONS**

No public comment.

**INTERIOR
PAINTING
CONTRACT**

It was moved by Trustee Wood and seconded by Secretary DeVecchio Turner to award the Library interior painting revised contract to Prowest Painting and Waterproofing, Inc. at cost not to exceed \$27,455.00

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

CLOSED SESSION

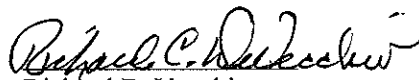
Nothing to report at this time.

**AGENDA
PREPARATION**

Agenda Preparation for the September Unusual Board of Trustees Meeting will be held on Monday, September 29, 2008 at 6:30 P.M.

ADJOURNMENT

The Emergency Meeting of the Placentia Library District for September 18, 2008 adjourned at 4:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees