



# AGENDA

PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES








CLOSED SESSION  
Monday, November 19, 2018  
6:00 p.m.  
History Room

**Mission Statement:**

Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds, and bring our community together.

**The Centennial Vision Statement:**

The Vision of the Trustees is intended to help celebrate the 100-year anniversary of the District.

-  We will be the place where the community “sees and experiences” the technical edge and premier programming.
  
-  We will renovate and expand our Library.
  
-  We will remain financially self-sufficient.
  
-  We will seek strong community support.
  
-  We will reach our community with an active marketing plan.
  
-  We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
  
-  We will plan for maintaining our qualified and professional staff.

**AGENDA DESCRIPTIONS:** *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

**REPORTS AND DOCUMENTATION:** *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

**CALL TO ORDER**

1. Call to Order                      Library Board President
  
2. Roll Call                          Recorder
  
3. Adoption of Agenda

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation:              Library Director

Recommendation: Adopt by Motion

**CLOSED SESSION**

4. Closed Session to Discuss Personnel Matters, Library Director's Annual Performance Objectives and Other Personnel Matters

*Pursuant to California Government Code Section 54957 a closed session can 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**

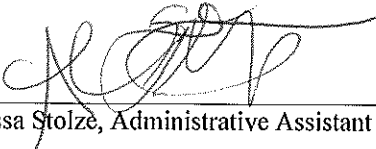
5. Review of Action Items.

*No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.*

6. Adjourn

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

I, Alyssa Stolze, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the November 19, 2018 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on November 15, 2018.

  
\_\_\_\_\_  
Alyssa Stolze, Administrative Assistant