

AGENDA
SPECIAL MEETING
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
7:30 P.M.
August 31, 1993

1. Roll Call
2. Adoption of Agenda
3. Oral Communications

At this time, in accordance with California government Code Section 54954.3 members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees of specific Agenda Items before and at the time that an Item is being considered by the Board.

CLAIMS (Items 4-6)

Presentation:	Library Director
Recommendation:	Approve by Motion

4. Nonstandard Claims in excess of \$300. (Approve)

There are no Non-Standard Claims for this report period.

5. Claims forwarded by the Library Director. (Approve)

Claims forwarded by the Library Director in the Amount of \$ 1,221.30.

6. Current Claims and Payroll. (Approve)

Current Claims of \$ 41,434.46. Payroll of \$ 0.00. Combined total of Current claims and Payroll of \$ 41,434.46.

CONTINUING BUSINESS

7. FY 1993-1994 Budget

Presentation: Library Director
Recommendation: Determine Hours of Operation; Restore Staff Positions as follows:

.50 FTE Clerk I
.75 FTE Library Assistant

8. Agenda Preparation for September 20, 1993, Regular Meeting.

9. Adjourn.

*****CERTIFICATE OF POSTING*****

I, Charlene Dumitru, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for August 31, 1993, Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Tuesday, August 24, 1993.

Charlene A. Dumitru