

MINUTES
PLACENTIA LIBRARY DISTRICT
STRATEGIC PLANNING WORK SESSION
August 15, 2005

**MEMBERS
PRESENT:**

Al Shkoler, Gae Wood, Richard DeVecchio, Betty Escobosa, Jean Turner, Elizabeth Minter, Jim Roberts, Vernon Napier, Laranne Millonzi, Toby Silberfarb, Bob Dominguez, Bill Cline, Brenda Benner, Dixie Shaw, Susan Petrella, and David Moyle.

**MISSION
COMMISSION
UPDATE**

The group discussed the current mission statement. The current draft mission statement is:

“The Purpose of the Placentia Library District is to provide services and materials to our every changing and diverse community.

To accomplish this goal the Library:

- 📖 Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use;
- 📖 Provide literacy outreach and services to the community;
- 📖 Provide a special collection to document and preserve Placentia’s History and Authors;
- 📖 Present programs and provide technology access to everyone in order to promote reading and lifelong learning; and

Promote the Library’s vision through consistent messages to the public.”

The Commission decided to meet again on August 24, 2005 at 5:00 P.M. in Literacy Conference Room.

**REVIEW OF
STRATEGIC
INTENT LISTS**

Elizabeth Minter, Vernon Napier, and Jim Roberts reviewed the Strategic Intent Lists with the group and requested that any further suggestions/ideas be submitted to Administration no later Wednesday, August 17, 2005 for inclusion in the development process.

**AGENDA
PREPARATION**

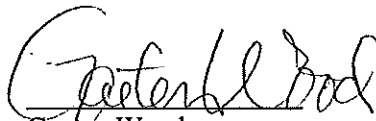
Agenda Preparation for the September Special Meeting will be held on Monday, September 19, 2005 at 5:00 P.M.

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District for August 15, 2005 adjourned at 6:13 P.M.

**SEPTEMBER
MEETING**

The September Special Meeting will be held on Monday, September 19, 2005 at 5:00 P.M. in the Library Conference Room.



Gaefen Wood
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees