

MINUTES
PLACENTIA LIBRARY DISTRICT
CLOSED AND WORK SESSION MEETING OF THE BOARD OF TRUSTEES
September 11, 2013

CALL TO ORDER President Shkoler called the Closed and Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on September 11, 2013 at 5:41 P.M.

ROLL CALL

Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee JoAnne Martin, Trustee Richard DeVecchio, Trustee Elizabeth Minter

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Lori Worden, Nadia Dallstream, and Fernando Maldonado.

ADOPTION OF AGENDA

It was moved by Secretary Carline and seconded by Trustee Minter to adopt the agenda as presented: (Item 3)

AYES:	Shkoler, DeVecchio, Martin, Carline, Minter
NOES:	None
ABSTAIN:	None
ABSENT:	None

ORAL COMMUNICATION

There was no oral communication made at this time. (Item 4)

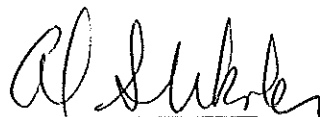
DISCUSSION

Adjourned open session and entered closed session at 5:42 P.M (Item 5)

The Closed and Work Session Meeting of the Board of Trustees of the Placentia Library District on September 11, 2013 adjourned at 6:30 P.M. due to lack of time. Work Session Items to be discussed at the Regular Board Meeting scheduled on September 11, 2013 at 6:30 P.M.

ADJOURNMENT

The next meeting will be on October 21, 2013.


Al Shkoler
President
Library Board of Trustees


Gayle Carline
Secretary
Library Board of Trustees