



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

4. 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 on specific Agenda Items before and at the time that an Item is being considered by the Board.*

*Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).*

**CLOSED SESSION**

5. Closed Session to Discuss a Personnel Matter, Library Director's Annual Performance Objectives.  
*Pursuant to California Government Code Section 54957 a closed session can be held to discuss a personnel matter.*

**WORK SESSION**

6. Continue discussion on two proposed policies --- Information Technology Equipment Use Policy and Patron Exclusion Policy.
7. Discuss and determine allocations for the Securitization Reimbursement and Fiscal Year 2012-2013 Surplus.

**ADJOURNMENT**

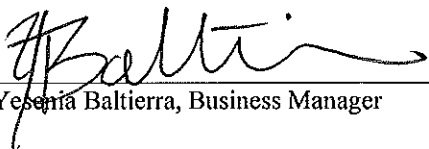
8. Review of Action Items.

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

9. Adjourn

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

I, Yesenia Baltierra, Business Manager of Placentia Library District, hereby certify that the Agenda for the September 11, 2013 Closed and Work Sessions of the Library Board of Trustees of the Placentia Library District was posted on September 4, 2013.

  
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Yesenia Baltierra, Business Manager