

AGENDA

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

CLOSED SESSION (5:00 p.m.) WORK SESSION (6:00 p.m.) Monday, November 21, 2016 Community Meeting 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.
- \Box We will renovate and expand our Library.
- \prod We will remain financially self-sufficient.
- \Box We will seek strong community support.
- Ш We will reach our community with an active marketing plan.
- \Box We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
- Ш 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

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CLOSED SESSION

4. Closed Session to Discuss a Real Property Matter with Legal Counsel and the District Negotiator.

Pursuant to California Government Code Section 54956.8 a closed session can be held for a conference with Real Property Negotiator.

Presentation:

Library Board President will report on the Closed Session

Recommendation: Action to be determined by the Library Board of Trustees

WORK SESSION

Library Board of Trustees will work on a charrette exercise for the Centennial Project.

ADJOURNMENT

- 6. Review of Action Items.

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

I, Diane Warner, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the November 21, 2016 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on November 17, 2016.

Diane Warner Administrative Assistant