

CLOSED SESSION

4. Closed Session to Discuss a Pending Litigation
Pursuant to California Government Code Section 54956.9a closed session can be held to discuss a pending litigation.
Presentation: Library Board President will report on the Closed Session Recommendation: Action to be determined by the Library Board of Trustees

ADJOURNMENT

5. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
6. Adjourn

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

I, Marisa Timothy, Administrative Assistant, of Placentia Library District, hereby certify that the Agenda for the Closed Session May 22, 2009 Meeting of the Library Board of Trustees of the Placentia Library District was posted on May 21, 2009.


