

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES WORK SESSION
April 1, 2008**

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Library Director Elizabeth Minter, Vernon Napier, Jim Roberts and Wendy Goodson.

**ADOPTION OF
AGENDA**

It was moved by Trustee Escobosa and seconded by Trustee Wood to adopt the Agenda as printed.

AYES: Shkoler, DeVecchio, Escobosa, Wood
NOES: None
ABSTAIN: None
ABSENT: Turner

Trustee Turner entered the meeting at 4:09 P.M.

**BUDGET PREVIEW
2008-2009**

The Library Director presented the Budget Preview for Fiscal Year 2008-2009 to include revenue, personnel and other budget issues.

**BOARD TRUSTEE
POLICY**

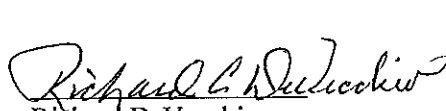
Secretary DeVecchio suggested drafting a directive requiring all agenda items and content be included in the Board Book in order for Board discussion at the Board Meeting.

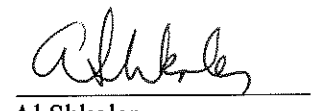
**AGENDA
PREPARATION**

Agenda Preparation for the May Board of Trustees Meeting will be held on Monday, May 12, 2008 at 3:30 P.M.

ADJOURNMENT

The Special Meeting of the Placentia Library District for April 1, 2008 adjourned at 5:20 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees