

MINUTES
PLACENTIA LIBRARY DISTRICT
STRATEGIC PLANNING WORK SESSION
February 4, 2006

ROLL CALL

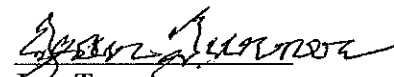
Members Present: President Al Shkoler, Secretary Jean Turner, Trustees, Betty Escobosa, Richard DeVecchio and Gaeten Wood; and Library Director Elizabeth Minter, Vernon Napier, Jim Roberts and Wendy Goodson.

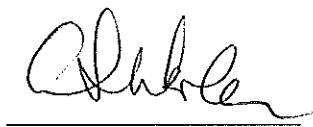
SP Participants: Robert Dominguez, Alex Hernandez, Eleanore Rankin, Laranne Remling, Russell Rice, Toby Silberfarb, Mary Strazdas, and Dixie Shaw

**STRATEGIC
PLANNING
DISCUSSION AND
EXERCISE**

The Strategic Planning participants were divided into three groups to review and discuss library goals and prioritize the goals. The results will be presented at the next Regular Library Board of Trustees Meeting on February 21, 2006.

The Strategic Planning Work Session for February 4, 2006 adjourned at 11:01 A.M.


Jean Turner
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees