



MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION OF THE BOARD OF TRUSTEES
February 21, 2012

- CALL TO ORDER** President DeVecchio called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on February 21, 2012 at 4:09PM.
- ROLL CALL** Members Present: President Richard DeVecchio, Secretary Betty Escobosa , Trustee Al Shkoler, Trustee Jean Turner, Trustee Gaeten Wood
- Members Absent:** None
- Others Present:** Library Staff: Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Marisa Timothy, and Lori Worden
- ADOPTION OF AGENDA** It was moved by Trustee Wood and seconded by Trustee Shkoler to adopt the agenda as presented:
- | | |
|----------|--|
| AYES: | DeVecchio, Escobosa, Shkoler, Turner, Wood |
| NOES: | None |
| ABSTAIN: | None |
| ABSENT: | None |
- ORAL COMMUNICATION** There was no oral communication made at this time. (Item 4)
- BUDGET WORK SESSION** Library Director Contreras reviewed key figures affecting the upcoming fiscal year 12-13 budget as were first presented at the January Work Session Meeting. Trustee Shkoler asked for confirmation that a new budget could be met if no changes were made. There was discussion regarding possible expense savings that could be acquired through policy changes, specifically employee benefits. Recommended policy changes as presented from staff input were discussed. Targeted changes to be made were identified. It was decided that staff was to present specific recommended policy changes to the Board of Trustees at the next Regular Meeting. (Item 5)
- ADJOURNMENT** The Work Session of the Board of Trustees of the Placentia Library District on February 21 2012 adjourned at 5:05 P.M.
- NEXT MEETING** The next meeting will be on March 19, 2012 at 6:30 P.M.


Richard DeVecchio
President
Library Board of Trustees


Betty Escobosa
Secretary
Library Board of Trustees