

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

May 24, 1998

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on May 24, 1998 at 12:08 P. M. by President Peggy Dinsmore

ROLL CALL

Members Present: President Peggy Dinsmore; Secretary Ray Evans; Trustees Robin Masters, and Saundra Stark; and Library Director Elizabeth Minter

Members Absent: Trustee Jean Pappas

Others Present: None

**ORAL
COMMUNICATIONS**

No members of the public addressed the Board.

**PERFORMANCE
REVIEW FOR
LIBRARY
DIRECTOR**

Library Director Minter presented her response to the Performance Review. Trustee Stark stated that the Library Director was not to be considered at the top of the salary range and that the issue was not performance, but lack of revenue.

It was moved by Trustee Stark, seconded by Trustee Masters to finalize the Evaluation Report and Goals for the next review period at the June Regular Meeting.

AYES:	Dinsmore, Evans, Stark, Masters
NOES:	None
ABSTAIN:	None
ABSENT:	Pappas

ADJOURNMENT

The Special of the Meeting of the Board of Trustees of the Placentia Library District adjourned at 12:42 P.M.



Ray Evans, Secretary