

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 23, 2004**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on February 23, 2004 at 7:50 P.M.

ROLL CALL

Members Present: President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Public Services Manager/Literacy Coordinator Jim Roberts and Administrative Assistant Donna Siloti.

**ADOPTION OF
AGENDA**

No action was taken on the Agenda.

**ORAL
COMMUNICATIONS**


No members of the public requested to address the Board.

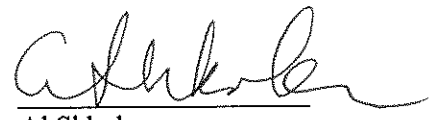
**REVIEW OF
PLACENTIA
LIBRARY DISTRICT
POLICY HANDBOOK**

Board of Trustees discussed and revised Section 2140 through Section 2180 of the Placentia Library District Policy Manual.

ADJOURNMENT

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 9:04 PM. Discussion will resume on the review of the Placentia Library District Policy Handbook on Monday, March 15, 2004 at 9:00 A.M. in the Library Conference Room.


Betty Escobosa
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees