

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
April 26, 2004**

**CALL TO ORDER**

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on April 26, 2004 at 2:07 P.M.

**ROLL CALL**

**Members Present:** President Al Shkoler; Trustees Richard DeVecchio and Peggy Dinsmore.

**Members Absent:** Secretary Escobosa; Trustee Gaeten Wood

**Others Present:** Gail Koff, Personnel Consultant

**ADOPTION OF  
AGENDA**

No action was taken on the Agenda.

**ORAL  
COMMUNICATIONS**

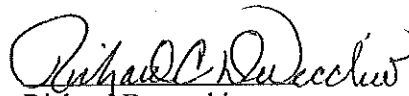
No members of the public requested to address the Board.

**CLOSED SESSION**

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held to discuss a personnel matter regarding the Library Director.

**ADJOURNMENT**

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 2:45 P.M.



Richard DeVecchio  
Trustee  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees