

AGENDA

SPECIAL MEETING

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

July 29, 1997

7:30 P.M.

Library Board Room

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

1. Roll Call Administrative Assistant

2. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director

Recommendation: Adopt by Motion

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Current Claims of \$ 7,280.49

Presentation: Library Director

Recommendation: Approve by Motion

5. Legislative reports from California Advocates, California Special Districts Association, and the California Library Association (Receive & File)
6. Award a purchase of services contract in the amount of \$100 per hour, not to exceed \$2,000, to Devon Doherty, P.O. Box 17001, Irvine, for solicitation letter and brochure preparation, and mailing services specification development, for the State Library of California Grant to fund a direct mailing to all Placentia residents for the Placentia Library Foundation.

Presentation: Library Director
Recommendation: Award Contract by Motion

7. Agenda Preparation for the August Regular Meeting which will be held on August 19, 1997.
8. Adjourn

*****CERTIFICATION OF POSTING*****

I, Charlene Dumitru, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for the July 29, 1997, Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Friday, July 15, 1997.



PLACENTIA LIBRARY DISTRICT
 Current Claims and Payroll
 July 29, 1997

TYPE	REPORT NUMBER	AMOUNT
Immediately	3531	2,542.59
Subtotal for Immediately		2,542.59
Regular	3532	4,737.90
Subtotal for Regular		4,737.90
TOTAL CURRENT CLAIMS		7,280.49
Payroll		
Subtotal for Payroll		0.00
	TOTAL	7,280.49

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acc	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	Only SC
N01074 Southern California Gas Co. P.O. Box C Monterey Park, CA 91756	July 23, 1997		2800	00		43.77		
N03645 Care America 6300 Canoga Avenue Woodland Hills, CA 91367-2555	August, 1997		0300	00		2,254.68		
N03752 Pacific Bell Payment Center Van Nuys, CA 91388-0001	July 7, 1997 253-0470		0700	01		144.71		
	July 4, 1997 524-9784		0700	01		63.47		
	524-8408		0700	07		<u>35.96</u>		
						244.14		

Please pay immediately!

The claims listed above (totaling \$ 2,542.59) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Page Total

2,542.59

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE 07/29/97
REPORT NO 3532

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acc	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	Only SC
N01035 City of Placentia 401 E. Chapman Ave. Placentia, CA 92870	July 24, 1997 51485		1800	00		1,384.95		
N06556 Continental Casualty Special Risks - Kansas City P.O. Box 95033 Chicago, IL 60694	July, 1997		0300	00		171.25		
N03660A Elizabeth Minter 539 Gardenia Placentia, CA 92870	July, 1997		2700	01		46.31		
N03833B Brodart Automation P.O. Box 3488 Williamsport, PA 17705	July, 17, 1997		0700	05		423.82		
N06568 Placentia Chamber of Commerce 201-C Yorba Linda Blvd. Placentia, CA 92870	Sept 1997 - Aug 1998		1600	08		95.00		
N06573C First American Trust Company 421 N. Main Street Santa Ana, CA 92702	July 7, 1997		1900	00		1,021.36		
N09122A Reed Reference Publishing P.O. Box 7247-8077 Philadelphia, PA 19170-8077	June 25, 1997 000039871		2400	03		1,145.21		
Commuters Library P.O. Box 3168 Falls Church, VA 22043	July 10, 1997 97-1398		2400	02		450.00		

The claims listed above (totaling \$ 4,737.90) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Page Total

4,737.90

MICHAEL F. DILLON & ASSOCIATES INC.

PARK EXECUTIVE BUILDING • 925 L STREET • SUITE 1400
SACRAMENTO, CA 95814 • (916) 448-2196 • FAX (916) 448-4808

July 21, 1997

TO: CLA MEMBERS AND ALL COOPERATIVE LIBRARY SYSTEMS
FROM: Mike Dillon, Lobbyist
RE: NEWS FROM THE CAPITOL

GOVERNOR SIGNS SB 154-THOMPSON

Our office is pleased to announce that this morning Governor Pete Wilson signed in to law SB 154 by Senator Mike Thompson (D-St. Helena). SB 154 will allow a county board of supervisors to establish a 1/8 cent or 1/4 cent sales tax for library purposes, subject to the approval of 2/3rds of the voters. The time period for the tax could not exceed 16 years, and the revenues collected can only be used for funding library programs and operations within the county.

Upon learning of the Governor's signature on his measure, Senator Thompson stated:

"Without an additional source of revenue, many of our community libraries will be forced to close their doors for the last time," Thompson said. "We have the opportunity to stop this erosion by providing local communities the power to save these treasures. This is an effort to provide local voters with the ability to provide the funds necessary to save and enhance libraries in their own communities."

Two years ago, the legislature passed, and the Governor signed, a similar measure for San Joaquin county and the previous year, for Stanislaus county. Senator Thompson's bill now extends that option to other counties throughout the state, who have the ability to obtain 2/3rds approval of the voters, to restore library hours and book purchases.

SB 154-Thompson is Chapter 88, Statutes of 1997. CLA thanks Senator Thompson for all of his hard work on our behalf and for his ongoing commitment to library issues.

ot.721

Post-it* Fax Note	7671	Date	7/21/97	# of pages	1
To	MCLS/SLB/Associate	From	MCLS/SLB HQ		
Co./Dept.	Member Directors	Co.			
Phone #	Sue Curzon, CSUN	Phone #	818/683-8244		
Fax #	(Eugene Wong, Orange)	Fax #	818/683-8097		

