

MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES WORK SESSION
January 25, 2006

ROLL CALL

Members Present: President Al Shkoler, Secretary Jean Turner, Trustees, Betty Escobosa, Richard DeVecchio and Gaeten Wood; and Library Director Elizabeth Minter, Vernon Napier, Jim Roberts and Wendy Goodson.

ADOPTION OF AGENDA

It was moved by Trustee Wood, and seconded by Trustee Escobosa to adopt the Agenda as printed.

AYES:	Shkoler, Wood, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	None

WEBSITE PROJECT REVIEW

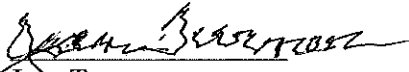
Technology Manager Napier presented several district websites to discuss format and content.

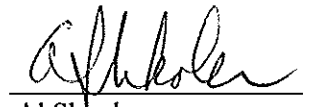
STRATEGIC PLANNING

The Board discussed issues including relocation and renovation possibilities and parking. The Board will bring additional feedback and suggestions to the February 4, 2006 Work Session.

Agenda Preparation for the February Board of Trustees Meeting will be held on Tuesday, February 21, 2006 at 6:30 P.M.

The Work Session for the Placentia Library District for January 25, 2006 adjourned at 10:55 A.M.


Jean Turner
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees