

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
August 21, 2008**

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Interim Library Director Linda Katsouleas.

**ADOPTION OF
AGENDA**

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

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

**ORAL
COMMUNICATIONS**

No public comment.

BUDGET FY 08-09

It was moved by Trustee Wood and seconded by Trustee Turner to read Resolution 09-03 by title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Adopt Fiscal Year 2008-2009 Budgets for the Placentia Library District of Orange County;

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

It was moved by Trustee Wood and seconded by Trustee Escobosa to adopt Resolution 09-03 by a roll call vote;

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

It was moved by Trustee Escobosa and seconded by Trustee Wood to authorize the Chair and Secretary of the Placentia Library District Board of Trustees to sign the Orange County Budget Forms;

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

**AGENDA
PREPARATION**

Agenda Preparation for the September Unusual Board of Trustees Meeting will be held on Monday, September 29, 2008 at 6:30 P.M.

ADJOURNMENT

The Special Meeting of the Placentia Library District for August 21, 2008 adjourned at 4:03 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees