

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
December 18, 2008**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on December 18, 2008 at 6:30 P.M.

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner, and Library Director Jeanette Contreras.

Members Absent: Trustee Gae Wood

**ADOPTION OF
AGENDA**

It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to adopt the Agenda as printed.

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

**ORAL
COMMUNICATIONS**

No public comment.

RESOLUTION 09-07

It was moved Trustee Turner and seconded by Secretary DeVecchio to adopt resolution 09-07; A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Year 2009

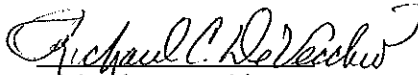
AYES:	Shkoler, DeVecchio, Escobosa, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	Wood


**AGENDA
PREPARATION**

Agenda Preparation for the January Unusual Board of Trustees Meeting will be held on Tuesday, January 20, 2009 at 6:30 P.M.

ADJOURNMENT

The Special Meeting of the Placentia Library District for December 18, 2008 adjourned at 6:33 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees