

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 15, 2001**

CALL TO ORDER

The Special Meeting of the Placentia Library District Board of Trustees was called to order on March 1, 2001 at 6:00 P.M. by President Shkoler.

ROLL CALL

Members Present: President Al Shkoler; Secretary Braun; Trustees Peggy Dinsmore, and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: Trustee Sandra Stark

Others Present: Public Services Manager Jim Roberts and Administrative Assistant Wendy Goodson.

**ADOPTION OF
AGENDA**

It was moved by Trustee Wood, seconded by Secretary Braun to adopt the Agenda as printed.

AYES: Dinsmore, Masters, Shkoler, Wood

NOES: None

ABSTAIN: None

ABSENT: Stark

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board at this time.

**RECONSIDERATION
of FINANCING
PROPOSAL for the
PLACENTIA CIVIC
CENTER
RENOVATION
PROJECT**

It was moved by Trustee Dinsmore, seconded by Trustee Wood, to reconsider the Financing Proposal for the Placentia Civic Center Renovation Project as acted upon in Agenda Item 35 at the February 21, Regular Meeting.

AYES: Dinsmore, Masters, Shkoler, Wood

NOES: None

ABSTAIN: None

ABSENT: Stark

It was moved by Trustee Dinsmore, seconded by Secretary Braun to approve the Civic Center Renovation Project at a cost not to exceed \$253,485.

AYES: Dinsmore, Masters, Shkoler, Wood

NOES: None

ABSTAIN: None

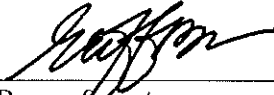
ABSENT: Stark

**AGENDA
PREPARATION**

No action taken on this item.

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District for March 15, 2001 adjourned at 6:17 P.M.



Geoff Braun, Secretary