

MINUTES
PLACENTIA LIBRARY DISTRICT
UNUSUAL MEETING OF THE BOARD OF TRUSTEES
June 5, 2008

CALL TO ORDER President Shkoler called the Unusual Meeting of the Placentia Library District Board of Trustees to order on June 5, 2008, at 1:00 P.M.

ROLL CALL **Members Present:** President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Interim Library Director Linda Katsouleas, Vernon Napier, and Wendy Goodson.

Members Absent: None

Managers Absent: Public Services Manager

Others Present: None

ADOPTION OF AGENDA It was moved by Trustee Escobosa and seconded by Trustee Wood to adopt the agenda.

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

ORAL COMMUNICATIONS No members of the public addressed the Board.

IMPACT FEES STATUS Interim Library Director will meet with Placentia Library City Administrator to discuss the processes for implementation.

DISTRICT SALARIES COST OF LIVING ADJUSTMENT FY08-09 It was moved by Trustee DeVecchio and seconded by Trustee Wood to Approve the Employee Cost of Living Adjustment of 3.3% for Fiscal Year 2008-2009 Salaries for Exempt and Non-Exempt Employees

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

PAYROLL TRANSFER REQUEST It was moved by Trustee Wood and seconded by Secretary DeVecchio To approve the District Payroll Supplement Transfer Request to fund the Contract Termination terms for Library Director Minter.

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

CLOSED SESSION The Board went into closed session at 1:16P.M.
The Board concluded the closed session at 2:45P.M.
No reported items.
The Board went back into Open Session at 2:45P.M.

**AGENDA
PREPARATION**

Agenda Preparation for the June Library Board Special Meeting will be held on Thursday, June 26, 2008 at 5:00 P.M.

Agenda Preparation for the June Library Board Unusual Meeting will be held on Thursday, June 26, 2008 at 6:30 P.M.


ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District for June 5, 2008 adjourned at 1:15P.M.

NEXT MEETING

A June Library Board Special Meeting will be held on Thursday, June 26, 2008 at 5:00P.M. in the Library Meeting Room.

A June Library Board Unusual Meeting will be held on Thursday, June 26, 2008 at 6:30P.M. in the Library Meeting Room.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees