MINUTES
BUDGET WORK SESSION OF THE BOARD OF TRUSTEES
JUNE 28, 2017

CALL TO ORDER

President Carline called the Budget Work Session of the Placentia Library District (PLD) Board of Trustees to order on June 28, 2017 at 5:01pm.

Members Present: President Gayle Carline, Secretary Jo-Anne Martin, Trustee Richard DeVecchio, Trustee Elizabeth Minter, Trustee Al Shkoler
Members Absent: None

Staff Present: Jeanette Contreras, Library Director

Guests: None

ADOPTION OF AGENDA

It was moved by Secretary Martin and seconded by Trustee Shkoler to adopt the June 28, 2017 Budget Work Session Agenda:

AYES:	Carline, Martin, DeVecchio, Minter, Shkoler
NOES:	None
ABSENT:	None

ORAL COMMUNICATION

None

TRUSTEE REPORTS

None

LIBRARY DIRECTOR REPORT

None

FRIENDS FOUNDATION REPORT

None

CONSENT CALENDAR

None

CONTINUED BUSINESS

PROPOSED FY 2017-19 BUDGET AND PROPOSED CAPITAL MPROVEMENT PLAN

Library Director Contreras presented the proposed budget for Fiscal Year 2017-2019 and the proposed Capital Improvement Plan for the Centennial Anniversary. Library Board of Trustees discussed the Fiscal Years 2017-2019 Budget and the Capital Improvement Plan for the Centennial Renovation project. No actions were taken.

ADJOURNMENT

The Board of Trustees Budget Work Session on June 28, 2017 was adjourned at 6:25pm.

Gayle Carline, President
Library Board of Trustees

Jo-Anne W. Martin, Secretary
Library Board of Trustee