

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES WORK SESSION
February 8, 2007**

ROLL CALL

Members Present: President Al Shkoler, Secretary Jean Turner, Trustees Richard DeVecchio Betty Escobosa, and Gaeten Wood; and Library Director Elizabeth Minter, Vernon Napier, Jim Roberts and Wendy Goodson.

**ADOPTION OF
AGENDA**

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

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

**LIBRARY
DIRECTOR'S GOALS
AND OBJECTIVES**

Library Director Minter presented her goals & objectives for the period current to June 30, 2007. The Board suggested including the staff relations recommendation from HR Specialist, Valerie Poole.

**POLIC MANUAL
REVIEW**

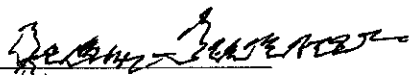
The Board began reviewing Policy 1020, Conflict of Interest and will continue to review Series 1000 at the February 20th, Work Session beginning at 5:00P.M. immediately preceding the February 20th, 2007 Board of Trustees Meeting at 6:30P.M.

**AGENDA
PREPARATION**


Agenda Preparation for the February Board of Trustees Meeting will be held on Tuesday, February 20, 2007 at 6:30 P.M.

ADJOURNMENT

The Work Session for the Placentia Library District for September 18, 2006 adjourned at 3:53P.M.



Jean Turner
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees