

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES WORK SESSION  
MAY 29, 2007**

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Jean Turner, Trustees Richard DeVecchio, and Gaeten Wood; and Library Director Elizabeth Minter and Administrative Services Manager Wendy Goodson.

**Others Present:** Placentia Library Friends Foundation Camille Himes

**ADOPTION OF  
AGENDA**

It was moved by Trustee Wood, and seconded by Trustee DeVecchio to adopt the Agenda as printed.

<b>AYES:</b>	Shkoler, DeVecchio, Turner, Wood
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	Escobosa

**FACILITY MASTER  
PLAN**

Library Director Minter presented and reviewed the proposed Facility Master Plan as submitted by Linda Demmers, Library Consultant. Library Director recommended that adopted standards for "Serials per 1K) in Section IV: Facility Planning Standards should be adjusted from 4.3 to 4. There was discussion in the content and space utilization for sections in Literacy, Administration, Passports, Meeting Room and in the Friends Foundation work area. Minter also the reviewed the next steps in funding options.

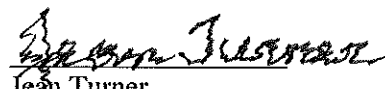
<b>AYES:</b>	Shkoler, DeVecchio, Turner, Wood
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	Escobosa


**AGENDA  
PREPARATION**

Agenda Preparation for the May 29, 2007 Board of Trustees Meeting will be held on Tuesday, May 29, 2007 at 6:30 P.M.

**ADJOURNMENT**

The Work Session for the Placentia Library District for May 29, 2007 adjourned at 5:55P.M.

  
Jean Turner  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees