

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
February 28, 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 Wood, and seconded by Trustee Escobosa to adopt the Agenda as printed.

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

**CLOSED SESSION**

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held to discuss a personnel matter regarding the Library Director. Closed Session concluded at 7:40P.M.

**PLACENTIA  
LIBRARY FRIENDS  
FOUNDATION  
MEMORANDUM OF  
UNDERSTANDING**


The Board completed editing the Placentia Library Board of Trustees and Placentia Library Friends Foundation Memorandum of Understanding draft. Library Director Minter will send the completed draft to the Trustees and take the draft to the next Friends meeting scheduled for Monday, March 5, 2007.


**AGENDA  
PREPARATION**

Agenda Preparation for the March Board of Trustees Meeting will be held on Monday, March 19, 2007 at 6:30 P.M.

**ADJOURNMENT**

The Special Meeting of the Placentia Library District for February 20, 2007 adjourned at 8:49P.M.

  
Jean Turner  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees