

MINUTES  
PLACENTIA LIBRARY DISTRICT  
WORK SESSION MEETING OF THE BOARD OF TRUSTEES  
September 10, 2014

**CALL TO ORDER** President Shkoler called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on September 10, 2014 at 5:02 P.M.

**ROLL CALL** Members Present: President Al Shkoler, Secretary Elizabeth Minter, Trustee Jo-Anne Martin, Trustee Richard DeVecchio, Trustee Gayle Carline.

**Members Absent:** None

**Staff Present:** Library Director Jeanette Contreras, Business Manager Yesenia Baltierra, Administrative Assistant Diane Warner, Adult Services Supervisor Nadia Dallstream

**Guest:** Brent Ives-BHI Management Consulting.

**ADOPTION OF AGENDA** It was moved by Trustee Martin and seconded by Trustee DeVecchio to adopt the agenda as presented. (Item 3)

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

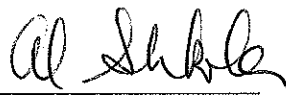
**ORAL COMMUNICATION** None

**DISCUSSION** Mr. Ives provided an updated strategic plan document, which revised some due dates for strategic objectives and incorporated planning recommendations from Staff Development discussions held in July. Once finalized and approved, Trustees will review the Five-Year Strategic Plan annually. Strategic Plan will also be shared with the Friends Foundation Board, to provide a basis for on-going financial support requests from Library Management. Trustees discussed and voted on a slight modification to the Mission Statement verbiage, which will now read:

***"Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds and bring our community together."***

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

**ADJOURNMENT** The Work Session Meeting of the Board of Trustees of the Placentia Library District on September 10, 2014 adjourned at 6:00 P.M.



Al Shkoler  
President  
Library Board of Trustees



Elizabeth Minter  
Secretary  
Library Board of Trustees