

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
March 24, 2014

CALL TO ORDER President Shkoler called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on March 24, 2014 at 5:10 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

Others Present: Library Staff: Library Director Jeanette Contreras, Administrative Assistant Diane Warner, Nadia Dallstream, Fernando Maldonado, Lori Worden. Brent Ives, BHI Management Consulting.

ADOPTION OF AGENDA It was moved by President Shkoler 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 informative presentation of patron survey data and feedback from staff, trustees, with four (4) work goals for this work shop: review process to-date, discuss survey inputs received, review current Mission Statement and begin to develop a Vision Statement for the PLD.

Overall feedback was very positive and group discussed various options to address any weaknesses. After a thorough discussion, the group came to a mutual *tentative* agreement for the following new Mission Statement:

“Placentia Library District provides reading and lifelong learning to inspire, open minds and bring our community together”

ADJOURNMENT The Work Session Meeting of the Board of Trustees of the Placentia Library District on March 24, 2014 adjourned at 8:12 P.M.



Al Shkoler
President
Library Board of Trustees



Elizabeth Minter
Secretary
Library Board of Trustees