AGENDA

SPECIAL MEETING
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES

Monday, October 16, 2006
4:00 P.M.
Placentia Library History Room

The Purpose of the Placentia Library District is to provide library services and materials that are responsive to the informational, recreational, educational, and cultural needs of all members of the community.

To accomplish this goal the Library:

📖   Acquires, organizes and maintains a collection of print and non-print materials to meet the informational, recreational, educational, and cultural reading, listening and viewing needs of the residents of the District and other eligible users.

📖   Provides qualified staff to assist the public with the use of the collection and the information contained therein.

📖   Provides and operates a library facility, that is free of physical barriers, to house the collection and services, to provide reading and study space for users, and to provide space for Library and community programs.

📖   Collects, preserves and maintains a collection of published and unpublished material about the City of Placentia and contiguous communities, about current and prior residents of Placentia, and published materials by authors who reside or have resided in Placentia.

AGENDA DESCRIPTIONS: The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.

REPORTS AND DOCUMENTATION: Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.

1.   Roll Call   Recorder

2. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

         Presentation: Library Director
         Recommendation: Adopt by Motion

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Facility Master Plan Project Review with Linda Demmers, Library Consultant

         Presentation: Library Director
         Recommendation: Action to be determined by the Board of Trustees

5. Salary Scale for Exempt Employees Discussion

         Presentation: Library Director
         Recommendation: Action to be determined by the Board of Trustees

6. Budget/Salary Discussion with staff committee.

         Presentation: Library Director
         Recommendation: Action to be determined by the Board of Trustees

ADJOURNMENT

5. Agenda Preparation for the October Regular Meeting, which will be held on Monday, October 16, 2006 at 6:30 P.M.

6. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

July 31, 2005, 5:00 PM

7.   Adjourn

****************CERTIFICATION OF POSTING*********************

I, Wendy Goodson, Administrative Services Manager for Placentia Library District, hereby certify that the Agenda for the October 16, 2006 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Friday, Oct 13, 2006 @ at 9A.M.