

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
WORK SESSION OF THE BOARD OF TRUSTEES  
June 28, 2007**

**CALL TO ORDER** President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on June 18, 2007, at 12:30 P.M.

**ROLL CALL** **Members Present:** President Al Shkoler, Secretary Jean Turner, Trustees Richard DeVecchio, Betty Escobosa and Gaeten Wood, and Library Director Elizabeth Minter.

**Members Absent:** None

**Others Present:** Public Services Manager/Literacy Coordinator Jim Roberts, Technology Manager Vernon Napier.

**ADOPTION OF AGENDA** It was moved by Secretary Turner and seconded by Trustee Wood to adopt the Agenda as printed.

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

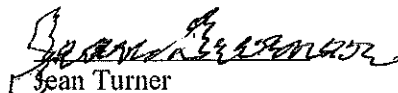
**ORAL COMMUNICATIONS** No members of the public addressed the Board.


**FACILITY MASTER PLAN FINANCING OVERVIEW** MuniFinancial Inc. Representatives, Marshall Eyerman and Chris Fisher, presented the financing options for the Facility Master Plan such as building impact fees, parcel taxes, and special taxes.

**AGENDA PREPARATION** Agenda Preparation for the June Meeting will be held on Monday, July 16, 2007 at 6:30 P.M.

**ADJOURNMENT** The Special Meeting of the Board of Trustees of the Placentia Library District for June 28, 2007 adjourned at 2:00 P.M.

**NEXT MEETING** The July Library Board Meeting will be held on Monday, July 16, 2007 at 6:30 P.M. in the Library History Room.

  
Jean Turner  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees