

AGENDA
REGULAR MEETING
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
7:30 P.M.
August 6, 1991

1. Approve minutes of July 15, 1991
2. Public comments to the Board
3. Friends of the Placentia Library
4. Consent Calendar
 - a. circulation & financial status
 - b. volunteer report
 - c. overdue collection status
 - d. vending machine status
 - e. check registers
5. Financial
 - a. approve nonstandard claims in excess of \$300
 - b. ratify claims forwarded by the Director
 - c. approve current claims and payroll
 - d. Assistant Library Director bonus termination date August 16, 1991
6. New Library Director - Salary and compensation package
7. Resolution Number 91-3, Money Purchase Plan, as amended
8. CSDA Annual Convention
 - a. Authorization to attend for Saundra Stark, Sal Addotta and new director Elizabeth Minter
 - b. Resolution number 91-4, nomination to the SDWCA Board of Directors
9. Assistant Library Director's Report
 - a. lighting
 - b. bathroom doors
 - c. retirement luncheon
 - d. annual library audit
 - e. retirement contribution
 - f. Executive Life update
 - g. Heritage Day Parade
10. California Room discussion
11. Health insurance for employees 65+
12. Literacy
 - a. LVA Placentia
 - b. IVA California
 - c. California Literacy Campaign
13. Action Items
14. Agenda Building
15. Adjourn to Executive Session
16. Adjourn