

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 29, 2004**

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on March 29, 2004 at 9:05 A.M.

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

Members Absent: None


Others Present: Public Services Manager/Literacy Coordinator Jim Roberts and Administrative Assistant Donna Siloti.

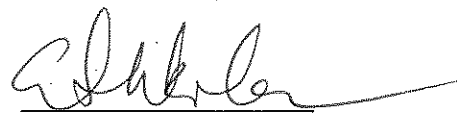
ADOPTION OF AGENDA No action was taken on the Agenda.

ORAL COMMUNICATIONS No members of the public requested to address the Board.

REVIEW OF PLACENTIA LIBRARY DISTRICT POLICY HANDBOOK Board of Trustees discussed and revised Section 2240 through Section 2327 of the Placentia Library District Policy Manual. Library Director Minter will present the revised Personnel Section of the Policy Manual at the Regular Board meeting scheduled for April 26, 2004.

ADJOURNMENT President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 10:58 A.M.


Betty Escobosa
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees