

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 10, 2004**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on May 10, 2004 at 9:05 A.M.

ROLL CALL

Members Present: President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, 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 reviewed the amended Personnel Policies, Section 2000 through Section 2165, as contained in the April 2004 Board Book.

Section 2040 Sick Leave - accepted as revised in Attachment B.

Section 2110 Health and Welfare Benefits – It was decided that the matching contribution program for deferred compensation participants would not be included at this time. Library Director Minter will inquire about the possibility of employee contributions to the Library's pension plan. It was suggested that Library Director Minter discuss with the staff the option of joining the California State Disability Insurance program.

Section 2115 Volunteer Workers' Compensation Insurance – accepted as revised in Attachment C.

Section 2150 Compensation – There will be a Special Meeting on Tuesday, June 8, 2004 at 9:00 AM to discuss employee compensation, merit raises, and cost of living adjustments.

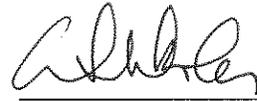
Section 2165 Unauthorized Voluntary Absence – Library Director Minter reported that Special District Risk Management Association (SDRMA) is in the process of reviewing this section to determine if Skelly applies.

ADJOURNMENT

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 10:55 A.M. Discussion will resume on the review of the Placentia Library District Policy Handbook on Monday, May 24, 2004, during the Regular Board Meeting scheduled to begin at 6:30 P.M. in the Library Conference Room.



Betty Escobosa
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees