

**MINUTES  
SPECIAL MEETING  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SEPTEMBER 3, 1992**

**CALL TO ORDER**

The Special Meeting of the Placentia Library District Board of Trustees was called to order at 12:11 P.M. by President Peggy Dinsmore.

**ROLL CALL**

**Members Present:** President Peggy Dinsmore; Trustee Ray Evans, Trustee Sandra Stark; and Library Director Elizabeth Minter.

**Members Absent:** Secretary Fred West (excused), and Trustee Bob Osborn (excused).

**Others Present:** Assistant Library Director Sal Addotta; Principal Librarian Suad Ammar, Administrative Assistant Charlene Dumitru; and Placentia News Times Reporter Pamela Krebs.

**ORAL  
COMMUNICATIONS**

None

**STATE BUDGET**

Library Director Minter reported on the implications of the California State Budget on Library funding and discussion took place on ways in which a loss of funds could be managed for Fiscal Year 1992-93.

Direction was given to continue consideration of this matter at the Regular Board of Trustees Meeting of September 21, 1992.

**ADJOURNMENT**

The Special Meeting Of the Placentia Library Board of Trustees was adjourned at 1:00 P.M.

*Margaret V. Dinsmore acting*  
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*for* Fred D. West, Secretary