

MINUTES  
PLACENTIA LIBRARY DISTRICT  
CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES  
February 20, 2013

**CALL TO ORDER** President Shkoler called the Closed Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on February 20, 2013 at 5:00PM.

**ROLL CALL** Members Present: President Al Shkoler, Secretary Gayle Carline, Trustee Richard DeVecchio, Trustee Elizabeth Minter

**Members Absent:** Trustee Betty Escobosa

**Others Present:** Library Staff: Business Manager Yesenia Baltierra; guest Mr. David DeBerry

**ADOPTION OF AGENDA** It was moved by Trustee Minter and seconded by Secretary Carline to adopt the agenda as presented:

|          |                                     |
|----------|-------------------------------------|
| AYES:    | Shkoler, Carline, DeVecchio, Minter |
| NOES:    | None                                |
| ABSTAIN: | None                                |
| ABSENT:  | Escobosa                            |

President Shkoler introduced Mr. David DeBerry. Mr. DeBerry provided information about his background and experience.

Adjourned open session and entered closed session at 5:05 P.M

Adjourned closed session and entered open session at 5:19 P.M.

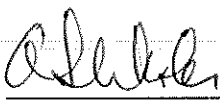
It was moved by Secretary Carline and seconded by Trustee Minter to retain the services of Mr. David DeBerry and approve Attorney Client Fee Agreement as presented:

|          |                                     |
|----------|-------------------------------------|
| AYES:    | Shkoler, Carline, DeVecchio, Minter |
| NOES:    | None                                |
| ABSTAIN: | None                                |
| ABSENT:  | Escobosa                            |

Adjourned open session and entered closed session at 5:21 P.M

**ADJOURNMENT** It was moved by Trustee DeVecchio and seconded by Secretary Carline to adjourn The Closed Session of the Board of Trustees of the Placentia Library District on February 20, 2013 at 5:30 P.M.

**Next Meeting** The next meeting will be on February 25, 2013 at 6:30 P.M.

  
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Al Shkoler  
President  
Library Board of Trustees

  
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Gayle Carline  
Secretary  
Library Board of Trustees