

CLOSED SESSION

4. Closed Session to Discuss a Real Property Matter with Legal Counsel and the District Negotiator.
Pursuant to California Government Code Section 54956.8 a closed session can be held for a conference with Real Property Negotiator.

Presentation: Library Board President will report on the Closed Session
Recommendation: Action to be determined by the Library Board of Trustees

WORK SESSION

5. Library Board of Trustees will work on a charrette exercise for the Centennial Project.

ADJOURNMENT

6. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
7. Adjourn

*****CERTIFICATION OF POSTING*****

I, Diane Warner, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the November 21, 2016 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on November 17, 2016.



Diane Warner, Administrative Assistant