

MINUTES
PLACENTIA LIBRARY DISTRICT
STRATEGIC PLANNING WORKSESSION
June 7, 2005

CALL TO ORDER

President Shkoler called the Strategic Planning Worksession of the Placentia Library District Board of Trustees to order on June 7, 2005 at 3:05 P.M.

ROLL CALL

Members Present: President Al Shkoler; Secretary Gaeten Wood, Trustees Richard DeVecchio and Betty Escobosa, Jean Turner, and Library Director Minter.

Members Absent: Foundation Directors M.A. McHenry and Nancy Lone-Tollefson

Others Present: Public Services Manager Jim Roberts, Development Director Laranne Millonzi, Administrative Assistant Wendy Goodson, Foundation Board of Directors: William Dooley, Susan Petrella, Eleanor Rankin, Jean Lasley, Russell, Rice; Consultants Jeffrey Wilcox and Helen Wardner.

The Agenda was posted on Thursday, June 2 at 1:30 P.M.

**ADOPTION OF
AGENDA**

It was moved by Trustee Escobosa and seconded by Trustee Turner to adopt the Agenda as printed.

AYES:	Shkoler, Wood, Escobosa, DeVecchio, Turner
NOES:	None
ABSTAIN:	None
ABSENT:	None

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board.

**STRATEGIC
PLANNING**

Consultant Jeffrey Wilcox initiated the joint discussion between the Board of Trustees and the Foundation Board of Directors.

Library Director Minter presented the Strategic Planning Process leading up to the July 15, 2005 Workshop.

Foundation President Jean Lasley presented an overview on the Foundation's History and Goals.

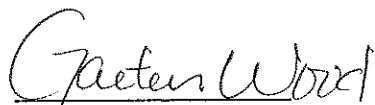
President Shkoler discussed the Library Trustees' role.

Foundation Director McHenry present.

Library Director Minter presented an overview on the financial status and financial history of the Foundation.

ADJOURNMENT

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 6:05P.M.



Gaefen Wood
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees