

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 30, 2009

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 30, 2009 at 4:00 pm.

ROLL CALL

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

Members Absent: None

Others Present: Library Staff: Library Director Jeanette Contreras

**ORAL
COMMUNICATION**

No oral communication was made at this time.

**MOTION TO ADOPT
AGENDA**

Trustee Wood moved to adopt the agenda. Trustee Escobosa seconded the motion.

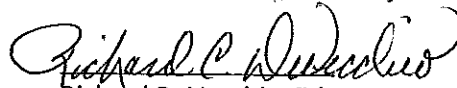
AGENDA ITEMS

Library Director Contreras presented the proposal to award the bid to Dalke Construction for the ADA restroom project. Secretary DeVecchio moved to award the bid to Dalke Construction and authorize Library Director Jeanette Contreras to sign a contract. Trustee Wood seconded the motion. (Item 5)

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

ADJOURNMENT

The special meeting of the Board of Trustees of the Placentia Library District on June 30, 2009 adjourned at 4:11 pm.



Richard DeVecchio, Ed.D.
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees