

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
June 26, 2008**

**CALL TO ORDER** President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 26, 2008, at 5:00 P.M.

**ROLL CALL** **Members Present:** President Al Shkoler, Secretary DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Interim Library Director Linda Katsouleas.

**Members Absent:** None

**Others Present:** None

**ADOPTION OF AGENDA** It was moved by Trustee Wood and seconded by Trustee Turner to adopt the agenda as amended.

<b>AYES:</b>	Shkoler, DeVecchio, Escobosa, Turner, Wood
<b>NOES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

**ORAL COMMUNICATIONS** No members of the public addressed the Board.


**PUBLIC HEARING IMPACT FEES** President Shkoler declared an open Public Hearing at 5:00P.M.  
Best, Best, & Krieger representative, Jeff Ferre presented the Impact Fees implementation and processes.


President Shkoler declared a closed Public Hearing at 5:12P.M.

**AGENDA PREPARATION** Agenda Preparation for the July Meeting will be held on Monday, July 21, 2008 at 6:30 P.M.

**ADJOURNMENT** The Special Meeting of the Board of Trustees of the Placentia Library District for June 26, 2008 adjourned at 5:12 P.M.

**NEXT MEETING** The June Library Board Unusual Meeting will be held on Thursday, June 26, 2008 at 6:30P.M in the Library Meeting Room.

  
Richard DeVecchio  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees