

MINUTES
WORK SESSION OF THE BOARD OF TRUSTEES
DECEMBER 19, 2017

CALL TO ORDER

President Carline called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on December 19, 2017 at 5:32pm.

Members Present: President Gayle Carline, Secretary Jo-Anne Martin, Trustee Richard DeVecchio, Trustee Al Shkoler

Members Absent: Trustee Elizabeth Minter (Excused Absence)

Staff Present: Jeanette Contreras, Library Director; Timothy Hino, Business Manager; Chris Corpus, Technology Manager.

Guests: From Johnson Controls, Inc., Christopher Bout, Bryson Barnella, Anthony Sclafani and Richard Seifert

ADOPTION OF AGENDA

It was moved by Trustee Shkoler and seconded by Trustee DeVecchio to adopt the December 19, 2017 Work Session Agenda:

AYES: Carline, Martin, DeVecchio, Shkoler
NOES: None
ABSENT: Minter

ORAL COMMUNICATION None

TRUSTEE REPORTS None

LIBRARY DIRECTOR REPORT None

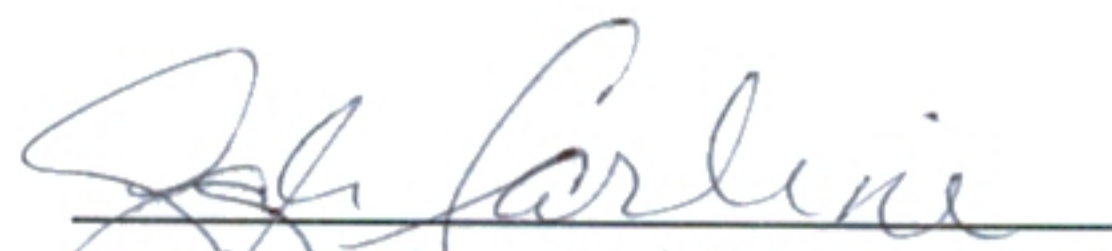
FRIENDS FOUNDATION REPORT None

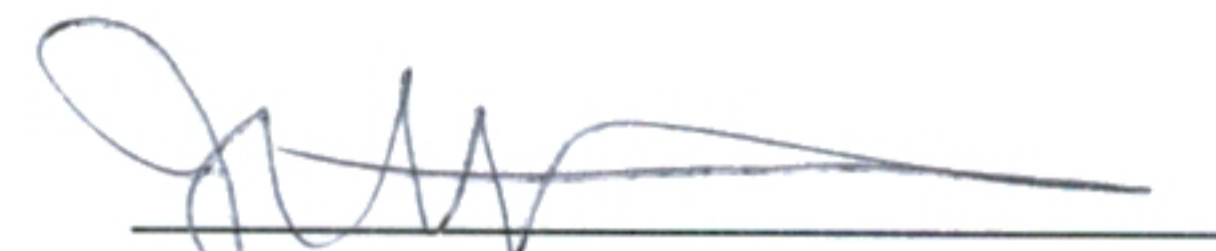
CONSENT CALENDAR None

JCI'S RENOVATION DISCUSSION Johnson Controls, Inc., provided a summary of options regarding the installation of HVAC and solar panels during our Centennial renovation. No actions to report.

The Board of Trustees Work Session on December 19, 2017 was adjourned at 6:20pm.

ADJOURNMENT


Gayle Carline, President
Library Board of Trustees


Jo-Anne W. Martin, Secretary
Library Board of Trustee