



## AGENDA

### PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

Monday, February 28, 2011  
6:30 P.M.  
Meeting Room

*The Vision of the Placentia Library District is to  
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

- 📖 Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
- 📖 Provide literacy outreach and services to the community.
- 📖 Provide a special collection to document and preserve Placentia's History and Authors.
- 📖 Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
- 📖 Promote the Library's vision through consistent messages to the public.

**AGENDA DESCRIPTIONS:** *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

**REPORTS AND DOCUMENTATION:** *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Acting Library Director at 714-528-1925, Extension 200.*

#### CALL TO ORDER

1. Call to Order                                    Library Board President
2. Roll Call                                        Recorder
3. Adoption of Agenda  
*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*  
Presentation:     Acting Library Director  
Recommendation: Adopt by Motion

4. Oral Communications

*Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).*

**TRUSTEE & ORGANIZATIONAL REPORTS**

5. Board President Report - oral

*The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.*

6. Trustee Reports

*The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.*

7. Placentia Library Friends Foundation Board of Director's Report (Trustee Turner)

**CONSENT CALENDAR (Items 8 – 26)**

Presentation: Acting Library Director

Recommendation: Approve by Motion

*Items 8 – 26 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.*

**MINUTES (Item 8)**

8. Minutes of the January 15, 2011 Library Board of Trustees Emergency Meeting, January 17, 2011 Library Board of Trustees Emergency Meeting, January 17, 2011 Library Board of Trustees Regular Meeting, and January 31, 2011 Library Board of Trustees Emergency Meeting (Receive & File and Approve)

**CLAIMS (Items 9 – 12)**

9. Nonstandard Claims in excess of \$300. (Receive & File and Approve)
10. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)
11. Current Claims and Payroll. (Receive & File and Approve)
12. FY2010-2011 Cash Flow Analysis through January 2011; the Schedule of Anticipated Property Tax Revenues for FY2010-2011 as provided by the Orange County Auditor. (Receive & File).

**TREASURER'S REPORTS (Items 13 – 16)**

13. Financial Reports for January 2011 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
14. Balance Sheet for January 2011. (Receive & File)
15. Acquisitions Report for January 2011. (Receive & File)
16. Entrepreneurial Activities Report for January 2011. (Receive & File)

**GENERAL CONSENT REPORTS (Items 17 – 19)**

17. Personnel Report for January 2011. (Receive, File, and Ratify Appointments)
18. Circulation Report for January 2011. (Receive & File)
19. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

**STAFF REPORTS (Items 20 – 26)**

20. Library Director's Report for January 2011.
21. Library Services Manager's Report for January 2011. (No report due to vacancy).
22. Children's Services Report for January 2011.
23. Literacy / Volunteer Services Report for January 2011.
24. Reference and Adult Services Report for January 2011.
25. Local History Room Report for January 2011.
26. Placentia Library Web Site & Technology Report for January 2011.

**CONTINUING BUSINESS**

27. Update on Re-flooring Project  
Presentation: Acting Library Director Joanne Hardy
28. Update on Computer Upgrades and Replacements  
Presentation: Trustee Shkoler

**NEW BUSINESS**

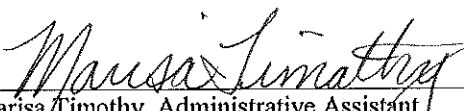
29. Presentation of Fiscal Year 2009-2010 Financial Audit by Linda Hurley, CPA from Macias Gini & O'Connell.  
Presentation: Linda Hurley, CPA  
Recommendation: Receive & File the Fiscal Year 2009-2010 Financial Audit for the Placentia Library District of Orange County.
30. Travel Authorizations: Library Board of Trustees and Library Director to attend the California Association of Library Trustees and Commissioners (CALTAC) the Spring Workshop on March 12, 2011 at the Monrovia Public Library.  
Presentation: Acting Library Director  
Recommendation: Authorize Library Board of Trustees and Library Director to attend the Spring Workshop on Saturday, March 12, 2011 at the Monrovia Public Library, at a cost of \$20 per person plus mileage, with the expenses to be drawn from the General Fund.
31. Discussion of Estimates for Post-construction Cleaning of the Placentia Library.  
Presentation: Acting Library Director  
Recommendation: Action to be determined by the Library Board of Trustees.

**ADJOURNMENT**

32. Agenda Preparation for the March Regular Date Meeting which will be held on Monday, March 21, 2011 unless re-scheduled by the Library Board of Trustees.
33. Review of Action Items.  
*No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.*
34. Adjourn

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

I, Marisa Timothy, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the February 28, 2011 Meeting of the Library Board of Trustees of the Placentia Library District was posted on February 24, 2011.

  
Marisa Timothy, Administrative Assistant