

Placentia Library District

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Jeanette Contreras, Library Director

Board of Trustees

Gaeten M. Wood
President

Richard DeVecchio, Ed.D.
Secretary

Betty Escobosa
Trustee

Al Shkoler
Trustee

Jean Turner
Trustee

CANDIDATE NOMINATION FOR LAFCO

MINUTES

PLACENTIA LIBRARY DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES January 17, 2011

EXCERPT TO BE PRESENTED TO LAFCO January 27, 2011 FOR VOTING PURPOSES

Guest and candidate Cheryl Brothers addressed the Board regarding her experience and qualifications to serve on the Local Agency Formation Commission (LAFCO) as a Regular Special District Member. She also expressed her history and involvement with the Friends Foundation of her local library. It was moved by Trustee Escobosa and seconded by Trustee Shkoler to select Cheryl Brothers to serve as a Regular Special District Member on LAFCO: (Item 28)

AYES: Wood, DeVecchio, Escobosa, Shkoler, Turner

NOES: None

ABSTAIN: None

ABSENT: None

It was moved by Trustee Shkoler and seconded by Trustee Escobosa to authorize Trustee Turner to vote on behalf of the Placentia Library District in the January 27, 2011 LAFCO election for a Regular Special District Member: (Item 28)

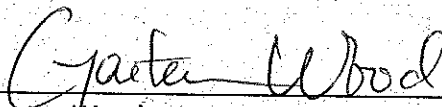
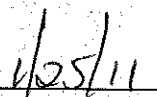
AYES: Wood, DeVecchio, Escobosa, Shkoler, Turner

NOES: None

ABSTAIN: None

ABSENT: None

As reviewed and approved by

Gaeten Wood Date
President
Board of Trustees
Placentia Library District