

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
STRATEGIC PLANNING MEETING  
October 17, 2005**

**Members Present:** President Al Shkoler, Secretary Gaeten Wood, Trustees, Betty Escobosa, Richard DeVecchio and Jean Turner; and Library Director Elizabeth Minter, Jim Roberts and Wendy Goodson.

**ADOPTION OF  
AGENDA**

It was moved by Secretary Wood, and seconded by Trustee Escobosa to adopt the Agenda as printed.

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

**DISCUSSION**

Library Director Minter presented the rough draft of the Strategic Planning Chapters.

**AGENDA  
PREPARATION**

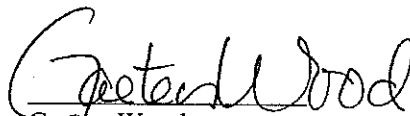
Agenda Preparation for the November Strategic Planning Meeting will be held on Monday, October 17, 2005 at 5:30 P.M.

**ADJOURNMENT**

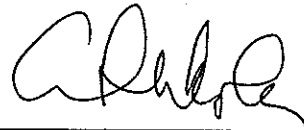
The Strategic Planning Meeting for the Placentia Library District for October 17, 2005 adjourned at 6:10 P.M.

**NOVEMBER  
MEETING**

The November Regular Library Board Meeting will be held on Monday, Nov 28, 2005 at 5:30 P.M. in the Library History Room.



Gaeten Wood  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees