

CLOSED SESSION

4. Closed Session to Discuss a Personnel Matter, Library Director's Annual Performance and Salary.
Pursuant to California Government Code Section 54957 a closed session can be held to discuss a personnel matter.

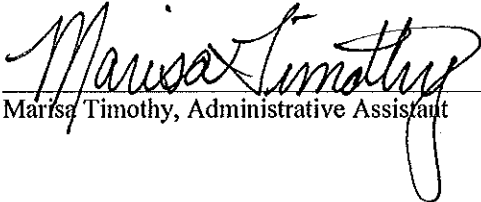
Presentation: Library Board President will report on the Closed Session
Recommendation: Action to be determined by the Library Board of Trustees

ADJOURNMENT

5. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
6. Adjourn

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

I, Marisa Timothy, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the October 15, 2012 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on October 10, 2012.



Marisa Timothy, Administrative Assistant