

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES EMERGENCY MEETING  
August 12, 2008**

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Interim Library Director Linda Katsouleas.

**ADOPTION OF  
AGENDA**

It was moved by Trustee Wood and seconded by Trustee Turner to adopt the Agenda as printed.

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

**ORAL  
COMMUNICATIONS**

No public comment.

**AWARD OF CEILING  
REPLACEMENT  
CONTRACT**

It was moved by Secretary DeVecchio and seconded by Trustee Wood to award the ceiling replacement contract to Belfor Property Restoration at the cost of \$134,475 with a contingency of 10% by roll call vote.

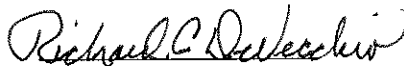
AYES:	Shkoler, DeVecchio, Escobosa, Turner, Wood
NOES:	None
ABSTAIN:	None
ABSENT:	None


**AGENDA  
PREPARATION**

Agenda Preparation for the August Board of Trustees Regular Meeting will be held on Monday, August 18, 2008 at 6:30 P.M.

**ADJOURNMENT**

The Emergency Meeting of the Placentia Library District for August 12, 2008 adjourned at 4:22 P.M.

  
Richard DeVecchio  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees