

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
January 13, 2009**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on January 13, 2009 at 5:15 P.M.

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Gae Wood, Jean Turner, and Library Director Jeanette Contreras.

Members Absent: None

Others Present: Library Staff Roger Hiles, Yesenia Gomez, and Robert Housley.

**ADOPTION OF
AGENDA**

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

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

**ORAL
COMMUNICATIONS**

No public comment.

CLOSED SESSION

No reportable action at this time.

**AGENDA
PREPARATION**

Agenda Preparation for the February Unusual Board of Trustees Meeting will be held on Tuesday, February 17, 2009 at 6:30 P.M.

ADJOURNMENT

The Special Meeting of the Placentia Library District for January 13, 2009 adjourned at 7:30 P.M.



Richard DeVecchio
Secretary
Library Board of Trustees



Al Shkoler
President
Library Board of Trustees