

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES WORK SESSION  
September 18, 2006**

**ROLL CALL**

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

Others present: Greg Ghironzi and Jim Seagraves, NBS, Temecula; Marshall Eyerman and Toyasha Black, MuniFinancial of Temecula; and Larry Furchow, David Taussig & Associates, Newport Beach CA.

**ADOPTION OF  
AGENDA**

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

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

**DEVELOPER FEE  
PRESENTATIONS**

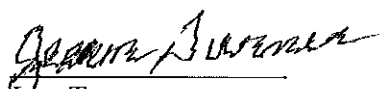
Library Director Minter introduced the presenters for each company to review Developer Fee presentations and proposals.

**AGENDA  
PREPARATION**

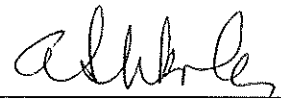
Agenda Preparation for the September Board of Trustees Meeting will be held on Monday, September 18, 2006 at 6:30 P.M.

**ADJOURNMENT**

The Work Session for the Placentia Library District for September 18, 2006 adjourned at 5:55P.M.



Jean Turner  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees