

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
April 4, 2005**

**CALL TO ORDER**

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on April 4, 2005 at 5:00 P.M.

**ROLL CALL**

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

**Members Absent:** None

**Others Present:** Public Services Manager Roberts and Administrative Assistant Wendy Goodson.

The Agenda was posted on March 31, 2005 at 3:10 P.M.

**ADOPTION OF  
AGENDA**

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

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

**ORAL  
COMMUNICATIONS**

No members of the public requested to address the Board.


**CLOSED SESSION**

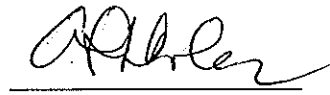
Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session began at 5:00 P.M. to discuss a personnel matter. Pursuant to California Government Code Section 54957.8, a Closed Session was held to negotiate a labor contract with an unrepresented employee, the Library Director.

President Shkoler reconvened the meeting at 6:02 P.m. and reported that the Library Director signed the labor contract.

**ADJOURNMENT**

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 6:04 P.M.

  
Gaeten Wood  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees