

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
September 30, 2002**

CALL TO ORDER

Secretary Braun called the Special Meeting of the Placentia Library District Board of Trustees to order on September 30, 2002 at 6:50 P.M.

ROLL CALL

Members Present: Secretary Geoff Braun; Trustees Peggy Dinsmore; Gaeten Wood and Sandra Stark; and Library Director Elizabeth Minter.

Members Absent: President Al Shkoler

Others Present: Jeffrey Thompson, JD, Declues & Burkett.

**ADOPTION OF
AGENDA**

It was moved by Trustee Wood, seconded by Trustee Stark to adopt the Agenda as printed.

AYES:	Braun, Dinsmore, Stark, Wood
NOES:	None
ABSTAIN:	None
ABSENT:	Shkoler

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board.

CLOSED SESSION

Pursuant to Section 54956.9 of The Brown Act a Closed Session was held at 7:00 P.M. to receive advice from the District's legal counsel regarding potential litigation.

The Closed Session ended at 7:38 P.M.

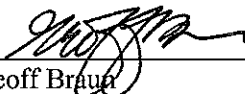
Library Director Minter reported that there was no report from the Closed Session.

OCTOBER MEETING

The October Regular Library Board Meeting will be held on Wednesday, October 16, 2002 at 6:30 P.M. in the Library Conference Room.

ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District for September 30, 2002 adjourned at 7:42 P.M.



Geoff Braun
Secretary
Library Board of Trustees