

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES WORK SESSION  
November 15, 2007**

**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:** Katherine Matas, Yesenia Gomez, and Human Resources Consultant Valerie Poole

**ADOPTION OF  
AGENDA**

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

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

**POLICY MANUAL  
SECTION 2000**


The Board reviewed Policy Section 2000 excluding Job Descriptions. Library Director will present recommendations for revisions at the next Board Meeting.

**AGENDA  
PREPARATION**

Agenda Preparation for the November Board of Trustees Meeting will be held on Thursday, November 15, 2007 at 10:00 A.M.

**ADJOURNMENT**

The Work Session for the Placentia Library District for November 15, 2007 adjourned at 11:40A.M.



Jean Turner  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees