



4. Oral Communications

*Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).*

**CLOSED SESSION**

5. Closed Session to Discuss a Personnel Matter

*Pursuant to California Government Code Section 549757 a closed session will be held to discuss a personnel matter.*

Presentation: Library Board President will report on the Closed Session  
Recommendation: Action to be determined by the Library Board of Trustees.

**ADJOURNMENT**

6. Adjourn

\*\*\*\*\*CERTIFICATION OF POSTING\*\*\*\*\*

I, Jeanette Contreras, Library Director for the Placentia Library District, hereby certify that the Agenda for the December 4, 2008 Unusual Meeting of the Library Board of Trustees of the Placentia Library District was posted at 11:10 a.m. on December 4, 2008.

  
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