



## AGENDA






PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING

Thursday, July 25, 2013  
5:30 p.m.  
History Room

*The Vision of the Placentia Library District is to  
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

-  Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
-  Provide literacy outreach and services to the community.
-  Provide a special collection to document and preserve Placentia's History and Authors.
-  Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
-  Promote the Library's vision through consistent messages to the public.

**AGENDA DESCRIPTIONS:** *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

**REPORTS AND DOCUMENTATION:** *Supporting documentation is available for review in the Administrative Office at the Placentia Library District, 411 E. Chapman Avenue, Placentia, CA 92870 9:00 a.m. – 6:00 p.m., Monday-Thursday. The Agenda and minutes are available online at [www.placentialibrary.org](http://www.placentialibrary.org). A copy of the Agenda packet will be available for use during the Board Meetings.*

**PLEDGE OF ALLEGIANCE**      Library Board President

**CALL TO ORDER**

1. Call to Order      Library Board President
2. Roll Call      Recorder

3. Adoption of Agenda

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation: Library Director

Recommendation: Adopt by Motion

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).*

5. Review and Discuss Artwork for the Community Meeting Room.

**ADJOURNMENT**

6. Agenda Preparation for the September Unusual Date Meeting which will be held on Wednesday, September 11, 2013 unless re-scheduled by the Library Board of Trustees.

7. Review of Action Items.

*No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.*

8. Adjourn

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

I, Yesenia Baltierra, Business Manager of the Placentia Library District, hereby certify that the Agenda for the July 25, 2013 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on July 23, 2013.

  
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Yesenia Baltierra, Business Manager

**Option 1 – Florals**

**\$ 1,097.28**

Front of Meeting Room: 2 watercolor giclee florals 30" x 42" with silver gallery float frame

Back of Meeting Room: 2 watercolor giclee florals 24" x 34" with silver gallery float frame



**Option 2 – Abstract**

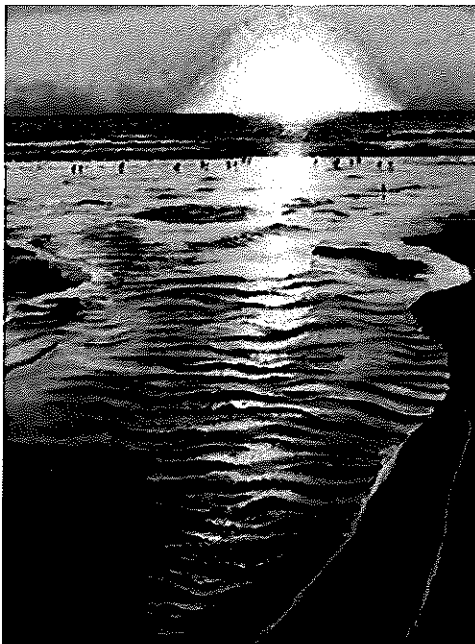
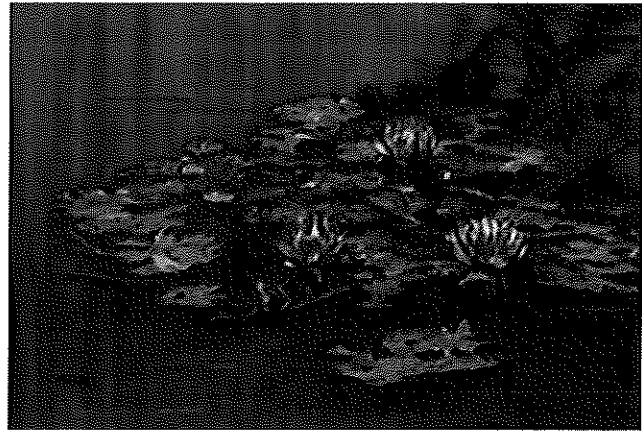
**\$ 2,934.90**

Front Wall of meeting Room: 2 Blue and Aqua watercolor giclee 24" x 30" with silver gallery float frame

Back Wall of Meeting Room: 30' x 90" acrylic panel with 8 historical images with 12" x 36" acrylic panel with vinyl quote



Local Artist



(2) 24x36 – \$895/each

(2) 18x24 and 20x24 – \$595/each

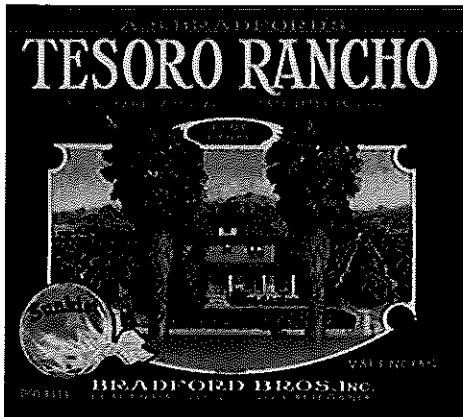
**Option 4 – Crate Labels & Library Images**

**Approx. \$6,000.00**

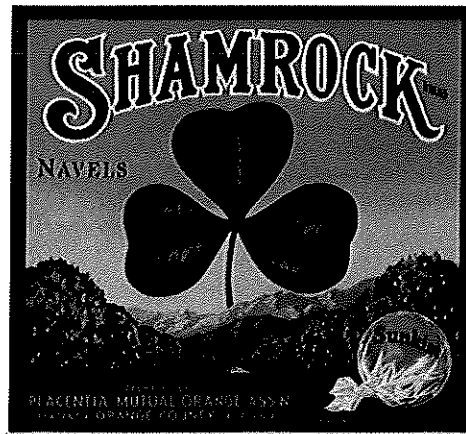
- (2) 36" x 60" black and white digital image on ½" clear acrylic panels with radius corners and polished edges
- (2) 24" x 72" black and white digital image collage on ½" clear acrylic panels with radius corners and polished edges
- (1) 12" x 36" color vinyl lettering mounted to ½" clear acrylic panel with radius corners and polished edges



\$ 49.99



\$ 8.99



\$ 4.99