

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES EMERGENCY MEETING  
August 4, 2008**

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Interim Library Director Linda Katsouleas, and Administrative Services Manager Wendy Goodson.

**ADOPTION OF  
AGENDA**

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

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

**ORAL  
COMMUNICATIONS**

No public comment.

**EMERGENCY  
DECLARATION OF  
JULY 29, 2008  
EARTHQUAKE**

It was moved by Secretary DeVecchio and seconded by Trustee Escobosa to declare the Earthquake of July 29, 2008 an emergency in order to carry out district plans expeditiously by roll call vote:

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

**AWARD OF CEILING  
REPLACEMENT  
CONTRACT**

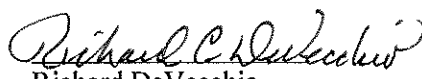
Board President deferred this item until additional bids and information are obtained.

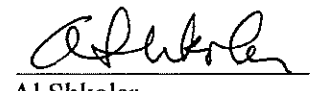
**AGENDA  
PREPARATION**

Agenda Preparation for the August Board of Trustees Regular Meeting will be held on Monday, August 18, 2008 at 6:30 P.M.

**ADJOURNMENT**

The Emergency Meeting of the Placentia Library District for August 4, 2008 adjourned at 5:40 P.M.

  
Richard DeVecchio  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees