

MINUTES
PLACENTIA LIBRARY DISTRICT
STRATEGIC PLANNING WORK SESSION
August 15, 2005






**MEMBERS
PRESENT:**

Al Shkoler, Gae Wood, Richard DeVecchio, Betty Escobosa, Jean Turner, Elizabeth Minter, Jim Roberts, Vernon Napier, Laranne Millonzi, Toby Silberfarb, Bob Dominguez, and David Moyle.

**MISSION
COMMISSION
UPDATE**

The Library Director requested additional feedback before taking the following mission and vision draft statements to the Placentia Library District Board of Trustees for approval:

To accomplish this goal the Library:

-  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; and
-  Promote the Library's vision through consistent messages to the public."

**STRATEGIC PLAN
UPDATE/
DISCUSSION**

Library Director Minter reported on the results of the Focus User Group Meetings facilitated by Louise Maserov, Library Director for the Buena Park Library District.

Minter solicited any additional ideas/feedback to add to the Strategic Intent Lists.

**AGENDA
PREPARATION**

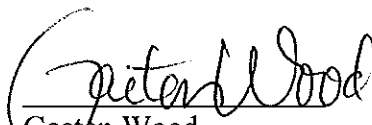
Agenda Preparation for the October Special Meeting will be held on Monday, October 17, 2005 at 5:00 P.M.

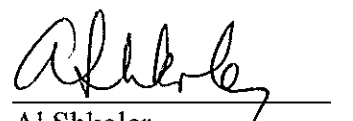
ADJOURNMENT

The Special Meeting of the Board of Trustees of the Placentia Library District for September 19, 2005 adjourned at 5:45 P.M.

**OCTOBER
MEETING**

The October Special Meeting will be held on Monday, October 17, 2005 at 5:00 P.M. in the Library Meeting Room.


Gaeten Wood
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees