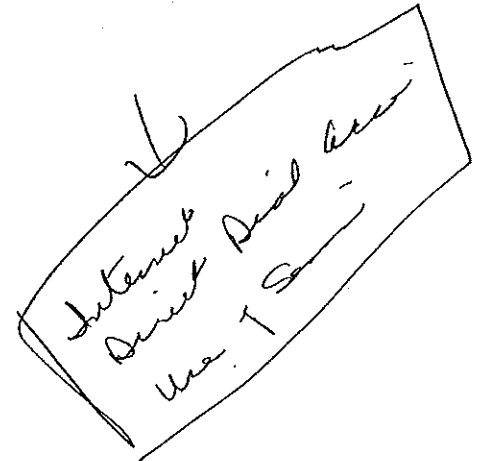


AGENDA
WORKSESSION

PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES

February 17, 1998
7:00 P.M.

Library Conference Room



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: Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.

1. Roll Call Administrative Assistant

2. Adoption of Agenda

7:05 pm
Alert: Ray Evans.
Pub. of Seaside.

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

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, 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 by Government Code Section 54954.2(b).

4. Review historical data on budget relationships.

ADJOURNMENT

5. Agenda Preparation for the February Worksession which will be held on March 17, 1998.

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

6. Adjourn to Regular Meeting.

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

I, Charlene Dumitru, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for the February 17, 1998, Worksession of the Library Board of Trustees of the Placentia Library District was posted on Friday, February 13, 1998.

Charlene Dumitru