

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES WORK SESSION
May 9, 2006**

ROLL CALL

Members Present: President Al Shkoler, Secretary Turner, Trustees Richard DeVecchio, Betty Escobosa, and Gaeten Wood.

Others Present: Library Director Elizabeth Minter, Public Services Manager Jim Roberts, Technology Manager Vernon Napier and Administrative Services Manager Wendy Goodson. Library employees Gary Bell, Jesus Diaz, Gail Erwin, Yesenia Gomez, Caroline Gurkweitz, Esther Guzman, Katie Matas, Manuel Perez, Beatrice Quintanar, Shawn Robison, Toby Silberfarb, Mary Strazdas, Edward Strysik, Estella Wnek,

**ADOPTION OF
AGENDA**

It was moved by Trustee Escobosa, and seconded by Secretary Turner to adopt the Agenda as printed.

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

BUDGET FY06/07

Director Minter reported that an increase in grants is expected. Library fines and fees have also seen in increase in revenue. Other areas of discussion were the proposed Cost of Living Adjustment (COLA), personnel costs including medical insurance for the new fiscal year.

Several library employees expressed their support for the COLA for FY06-07.

**AGENDA
PREPARATION**

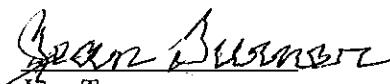
Agenda Preparation for the June Board of Trustees Meeting will be held on Monday, June 19, 2005 at 6:30 P.M.

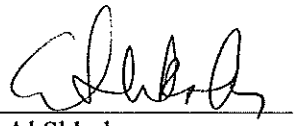
ADJOURNMENT

The Work Session for the Placentia Library District for May 9, 2006 adjourned at 6:25 P.M.

**JUNE
MEETING**

The June Library Board Meeting (unusual) will be held on Monday, Jun 19, 2005 at 6:30 P.M. in the Library History Room.


Jean Turner
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees