

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
UNUSUAL MEETING OF THE BOARD OF TRUSTEES  
June 26, 2008**

**CALL TO ORDER**                      President Shkoler called the Unusual Meeting of the Placentia Library District Board of Trustees to order on June 26, 2008 at 2:00 P.M.

**ROLL CALL**                              **Members Present:** President Al Shkoler, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Interim Library Director Linda Katsouleas and Jim Roberts.

**Members Absent:** None

**Managers Absent:** None

**Others Present:** None

**ORAL COMMUNICATIONS**                      None at this time.

**ADOPTION OF AGENDA**                      It was moved by Trustee Wood and seconded by Trustee Escobosa to adopt the agenda as presented.

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

**ORAL COMMUNICATIONS**                      No members of the public addressed the Board.

**TRUSTEE REPORTS**                      President Shkoler attended the Independent Special District of Orange County Quarterly Meeting on June 25, 2008. He also attended the Chamber Mixer of June 19, 2008. He also attended the June Placentia Library Friends Foundation Meeting of June 9, 2008.

Secretary DeVecchio attended the Placentia Chamber Mixer of June 19, 2008.

Trustee Wood attended the Placentia Chamber Mixer of June 19, 2008.

Trustee Escobosa attended the Celebrating Author's Event of June.

Trustee Turner attended the PLFF Meeting and Celebrating Author's Event of June, and the Poet Laureate Program in June.

**FRIENDS FOUNDATION REPORT**                      Trustee Turner reported that PLFF is trying to set a calendar for the year.

**CONSENT  
CALENDAR**

It was moved by Secretary Turner and seconded by Trustee Wood approve Agenda Items 8-31 excluding item 17 and 23:

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

Minutes of the Unusual Meeting for May 12, 2008, and Special Meetings of May 22, 2008 and June 3, 2007.

Claims forwarded by the Interim Library Director and Library Trustees

Current Claims and Payroll.

FY2007-2008 Cash Flow Analysis through June 26, 2008 and the Schedule of Anticipated Property Tax Revenues for FY2007-2008 as Provided by the Orange County Auditor and recommendation that no funds be transferred at this time.

Financial Reports for June 2008

Office General Ledger & Check Registers for June 2008

Acquisitions Report for June 2008

Entrepreneurial Report for June 2008

Collection Agency Report for June 2008

Gifts Report for June 2008

Building Maintenance for June 2008

Personnel Report for June 2008

Volunteer Report for June 2008

Circulation Report for June 2008

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Status Report on Partnerships with Community Organizations

Status Report on Active Grant Applications

Report on the Santiago Library System Merger Report

Barbara Bush Foundation Application Cover Sheet & Budget

Public Agency Retirement Services (PARS) Plan Provisions

**STAFF REPORTS**

Director's Report for June 2008

Program Committee Report for June 2008

Children's Services Report for June 2008

Placentia Library Literacy Services Report for June 2008

Reference and Adult Services Report for June 2008

Placentia Library Web & Technology Report for June 2008

It was moved by Secretary DeVecchio and seconded by Secretary Turner to approve Agenda Items 17 and 23:

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

**CLOSED SESSION  
ACTIONS**

At its Special Meeting of May 12, 2008, the Board of Trustees unanimously voted to not renew Library Director, Elizabeth Minter's employment contract for Fiscal Year 2008-2009.

**FACILITIES  
IMPACT FEE**

It was moved by Trustee Wood and seconded by Secretary DeVecchio to read Resolution 08-10 as provided by Best, Best & Krieger representative, Jeff Ferre.

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

It was moved by Trustee Wood and seconded by Trustee Escobosa to approve Resolution 08-10 as provided by Best, Best & Krieger representative, Jeff Ferre.

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

**FY 08-09 SALARY  
SCHEDULE  
RESOLUTION**

This item was removed.

**PARS RESOLUTION**

It was moved by Trustee Turner and seconded by Trustee Turner to read Resolution 09-02 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Approve Public Agency Retirement Services as Plan Administrator for the District Pension Plan.

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

It was moved by Trustee Turner and seconded by Trustee Escobosa to read Resolution 09-02 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Approve Public Agency Retirement Services as Plan Administrator for the District Pension Plan.

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

**REQUEST FOR PRO-RATA BENEFITS EXEMPTION FOR EMPLOYEE WORKING 10 HOURS A WEEK**

It was moved by Trustee Wood and seconded by Trustee Escobosa to not approve the request of granting pro-rata benefits for employees working 10 hours per week.

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

**AGENDA PREPARATION**

Agenda Preparation for the July Regular Meeting will be held on Monday, July 21, 2008 at 6:30 P.M.

**ADJOURNMENT**

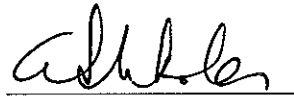
The Unusual Meeting of the Board of Trustees of the Placentia Library District for June 26, 2008 adjourned at 6:57 P.M.

**NEXT MEETING**

A July Work Session will be held on Wednesday, July 2, 2008 at 1P.M. to discuss plans for the Library.



Richard DeVecchio  
Secretary  
Library Board of Trustees



Al Shkoler  
President  
Library Board of Trustees