



AGENDA

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

UNUSUAL DATE, TIME & LOCATION

Tuesday, September 15, 2009

6:30 P.M.

Meeting Room

*The Vision of the Placentia Library District is to
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

- 📖 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.
- 📖 Promote the Library's vision through consistent messages to the public.

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.*

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder
3. Adoption of Agenda
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

4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. 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. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral

The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.

6. Trustee Reports

The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.

7. Placentia Library Friends Foundation Board of Director's Report (Trustee Turner)

CONSENT CALENDAR (Items 8 – 28)

Presentation: Library Director

Recommendation: Approve by Motion

Items 8 – 28 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 8)

8. Minutes of the August 17, 2009 Library Board of Trustees Regular Meeting. (Receive & File and Approve)

CLAIMS (Items 9 – 12)

9. Nonstandard Claims in excess of \$300. (Receive & File and Approve)
10. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)
11. Current Claims and Payroll. (Receive & File and Approve)
12. FY2008-2009 Cash Flow Analysis through July 2009; the Schedule of Anticipated Property Tax Revenues for FY2008-2009 as provided by the Orange County Auditor; and recommendation that no funds be transferred at this time. (Receive & File).

TREASURER'S REPORTS (Items 13 – 16)

13. Financial Reports for August 2009 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
14. Balance Sheet for August 2009. (Receive & File)
15. Acquisitions Report for August 2009. (Receive & File)
16. Entrepreneurial Activities Report for August 2009. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 21)

17. Personnel Report for August 2009. (Receive, File, and Ratify Appointments)
18. Circulation Report for August 2009. (Receive & File)
19. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)
20. Status Report on Partnerships with Community Organizations. (Receive & File)
21. Status Report on Active Grant Applications. (Receive & File)

STAFF REPORTS (Items 22 – 28)

22. Library Director's Report for August 2009.
23. Library Services Manager's Report for August 2009.
24. Children's Services Report for August 2009.
25. Literacy / Volunteer Services Report for August 2009.
26. Reference and Adult Services Report for August 2009.
27. Local History Room Report for August 2009.
28. Placentia Library Web Site & Technology Report for August 2009.

CONTINUING BUSINESS

29. Legislative Issues
Presentation: Library Director
Recommendation: Action to be determined by the Library Board of Trustees.
30. Restroom Update
Presentation: Library Director
Recommendation: Action to be determined by the Library Board of Trustees.
31. Staff Appreciation Dinner. Trustee Wood will give a status report on the arrangements.
Presentation: Trustee Wood
Recommendation: Action to be determined by the Library Board of Trustees.

NEW BUSINESS

32. Placentia Library District Policy #2012 – Dress code for Library District Employees and Volunteers
Presentation: Library Director
Recommendation: Authorize a revision to the Placentia Library District Policy #2012 as presented.
33. Placentia Library District Policy #2140 – Advancement of Wages
Presentation: Library Director
Recommendation: Action to be determined by the Library Board of Trustees.

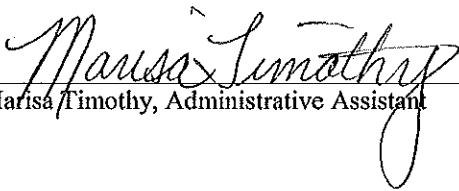
34. Travel Authorization: Library Director Jeanette Contreras to attend the Public Library Association Conference in Portland, Oregon.
Presentation: Library Director
Recommendation: Authorize Library Director Contreras to attend the Public Library Association Conference in Portland, Oregon, March 23 – 27, 2010 at a cost not to exceed \$2,000 to be paid from the General Fund.

ADJOURNMENT

35. Agenda Preparation for the June Regular Date Meeting which will be held on Tuesday, October 13, 2009 unless re-scheduled by the Library Board of Trustees.
36. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
37. Adjourn

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

I, Marisa Timothy, Administrative Assistant, of Placentia Library District, hereby certify that the Agenda for the September 15, 2009 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on September 10, 2009.



Marisa Timothy, Administrative Assistant