



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).*

5. Award Bid to Dalke Construction for the ADA restroom project.

Presentation: Library Director

Recommendation: Action to be determined by the Library Board of Trustees.

**ADJOURNMENT**

7. Agenda Preparation for the July Regular Date Meeting which will be held on Monday, July 20, 2009 unless re-scheduled by the Library Board of Trustees.

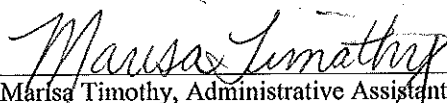
8. Review of Action Items.

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

9. Adjourn

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

I, Marisa Timothy, Administrative Assistant, of Placentia Library District, hereby certify that the Agenda for the June 30, 2009 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on June 29, 2009.

  
\_\_\_\_\_  
Marisa Timothy, Administrative Assistant