

**BOARD
PRESIDENT'S
REPORT**

President Dinsmore requested the Board's permission to continue on Caltac Board and the Board agreed. She reported that several business have requested donor cards to give to their customers and she has supplied the cards to those businesses.

**FRIENDS OF THE
LIBRARY REPORT**

Library Director Minter reported that the Friends of the Library booksale was held on November 4, 6 and 7. She also reported that plans for the Author's Luncheon Fundraiser to be held January 29, 1994 were underway and letters have been sent to prominent Placentia residents requesting them to act as "Celebrity Waiters" for the luncheon. Tickets for the luncheon will be available in December.

**LITERACY
VOLUNTEERS OF
AMERICA**

President Dinsmore complimented the staff in the Library's Literacy Services Departments on maintaining good service during the transition in personnel. She mentioned that several tutors had left the program, but that efforts were underway to contact the tutors and reestablish them with students.

**PLACENTIA
LIBRARY
FOUNDATION
REPORT**

Secretary Stark reported that thirty-three "Men of Mystery" calendars had been sold at \$11.00 each. This money will be used for establishing the Foundation.

CLAIMS

It was moved by Secretary Stark, seconded by Trustee Shkoler to approve Agenda Items 9 through 11 Nonstandard Claims; Claims forwarded by Library Director; and Current Claims and Payroll in the amount of \$49,659.55.

AYES: Dinsmore, Stark, Evans, Shkoler, West

NOES: None

ABSTAIN: None

**FINANCIAL
REPORT**

It was moved by Trustee Shkoler, seconded by Trustee Evans to approve the Agenda Items 12 through 14: Overdue Collection Report for October, 1993; Vending Machine Report for October, 1993; and Gifts Report for July through October, 1993.

AYES: Dinsmore, Stark, Evans, Shkoler, West

NOES: None

ABSTAIN: None

**GENERAL
CONSENT
CALENDAR**

It was moved by Trustee West, seconded by Trustee Shkoler to approve Agenda Items 15 through 20: Building Maintenance Report for October, 1993; Personnel Report for October, 1993; Volunteer Report for October, 1993; Minutes from Placentia Civic Center Authority Annual Meeting; Fiscal Year 1992-1993 Audit of Financial Transactions; and Annual Report of Financial Transactions of Special Districts, Fiscal Year 1992-1993.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

**REVIEW OF
PROPOSED
CONTRACT FROM
BSI CONSULTANTS**

The Board requested that the proposed contract from BSI Consultants be amended to include the County of Orange in those agencies to be consulted regarding consolidation.

It was moved by Trustee Shkoler, seconded by Trustee West to approve the contract as amended.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

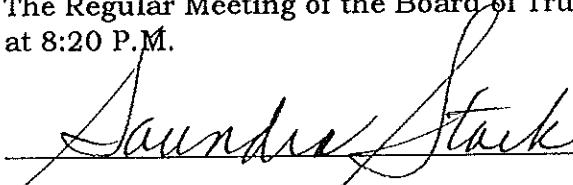
STAFF REPORTS

It was moved by Trustee Shkoler, seconded by Trustee Evans to receive and file Agenda Items 22 through 27: Program Report for the Month of October, 1993; Children's Services Report for the Month of October, 1993; Acquisitions Report for July through October, 1993; Publicity Materials produced for the Month of October, 1993; Placentia Library Literacy Services Report; and Family Literacy Project Report for month of October, 1993.

AYES: Dinsmore, Stark, Evans, Shkoler, West
NOES: None
ABSTAIN: None

ADJOURNMENT

The Regular Meeting of the Board of Trustees was adjourned at 8:20 P.M.



A handwritten signature in cursive script, reading "Sandra M. Stark", is written over a horizontal line.

Sandra M. Stark, Secretary