

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
MARCH 18TH, 2019

CALL TO ORDER President Carline called the Work Session of the Placentia Library District (PLD) Board of Trustees to order on March 18th, 2019 at 5:02 pm.

Members Present: President Gayle Carline, Secretary Al Shkoler, Trustee Richard DeVecchio, Trustee Jo-Anne Martin, Trustee Elizabeth Minter

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Public Services Manager; Fernando Maldonado, Acting Business Manager; Jon Legree, Technology Manager; Alyssa Stolze, Administrative Assistant

Guests: None

ADOPTION OF AGENDA It was moved by Secretary Shkoler and seconded by Trustee Martin to adopt the Agenda (Item 3).

AYES:	Carline, Martin, DeVecchio, Shkoler, Minter
NOES:	None
ABSENT:	None

ORAL COMMUNICATION None (Item 4).

BOARD PRESIDENT REPORT None

**TRUSTEE &
ORGANIZATIONAL
REPORTS** None

**LIBRARY DIRECTOR
REPORT** None

**FRIENDS FOUNDATION
REPORT** None

CONSENT CALENDAR None

DISCUSSION

Library Director Contreras gave an overview and presentation on the proposed budget for Fiscal Year 2019-2020 and Fiscal Year 2020-2021. The Board of Trustees reviewed the presentation, asked questions, and openly discussed the projected expenditures and revenues for the next two fiscal years in detail. With additional suggestions and further clarifications, the Board will review the budget again at the next Work Session.

ADJOURNMENT

The Board of Trustees Work Session Meeting of March 18th, 2019 was adjourned at 5:54 p.m.


Gayle Carline, President
Library Board of Trustees


Al Shkoler, Secretary
Library Board of Trustee