



*Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).*

5. Report on actions taken since the February 24, 1999 meeting. (Minter)
6. Report from Coffee Service Task Force. (Minter, Smith & Shkoler)
7. Report from Entry Way Task Force. (Ammar, Burkich, Masters & Wood)
8. Report from Signage Task Force. (Smith, Stark, Willauer)
9. Report from Window Treatment Task Force. (Minter, Shkoler, Wood)
6. Develop recommendations for the Library Board.
7. Set date, time and agenda topics for next Ad Hoc Committee meeting (April 28 is the 4<sup>th</sup> Wednesday).

**ADJOURNMENT**

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, Wendy Goodson, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the March 24, 1999, Regular Meeting of the Library Board of Trustees of the Placentia Library District was posted on Thursday, March 11, 1999.

