



AGENDA






SPECIAL MEETING PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

DATE, TIME & LOCATION
Monday, November 23, 2009
3:45 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).

5. Fiscal Year 2009-2010 Budget Resolution 10-01 Revision

Presentation: Library Director

Recommendations: Approve Revised Resolution 10-01 for Fiscal Year 2009-2010 as presented; and

Motion to read Resolution 10-01 by title only: A Revised Resolution of the Board of Trustees of the Placentia Library District of Orange County to Adopt Fiscal Year 2009-2010 Budget for the Placentia Library District of Orange County; and

Motion to adopt Revised Resolution 10-01 by a roll call vote.

6. Fiscal Year 2009-2010 Weekly Claim Resolution 10-06.

Presentation: Library Director

Recommendations: Approve the Weekly Claims Resolution 10-06 for Fiscal Year 2009-2010 as presented; and

Motion to read Resolution 10-06 by title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Authorize the Library Director to Approve Weekly Claims As Designated; and


Motion to adopt Resolution 10-06 by a roll call vote.

ADJOURNMENT

7. Adjourn

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

I, Jeanette Contreras, Library Director, of the Placentia Library District, hereby certify that the Agenda for the November 23, 2009 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on November 21, 2009.



Jeanette Contreras, Library Director