

CLOSED SESSION

4. Conference with legal counsel-anticipated litigation.
Conference with legal counsel-anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one case).

ADJOURNMENT

5. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
6. Adjourn

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

I, Diane Warner, Administrative Assistant of the Placentia Library District, hereby certify that the agenda for the February 24, 2014 Closed Session Meeting of the Library Board of Trustees of the Placentia Library District was posted on February 24, 2014.



Diane Warner, Administrative Assistant