

**MINUTES
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
July 31, 2008**

ROLL CALL

Members Present: President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood; and Interim Library Director Linda Katsouleas, and Administrative Services Manager Wendy Goodson.

**ADOPTION OF
AGENDA**

It was moved by Trustee Wood and seconded by Trustee Escobosa to adopt the Agenda as printed.

AYES: Shkoler, DeVecchio, Escobosa, Turner, Wood
NOES: None
ABSTAIN: None
ABSENT: None

**ORAL
COMMUNICATIONS**

No public comment.

**DISCUSSION &
SUMMARY OF
EARTHQUAKE OF
JULY 29, 2008**

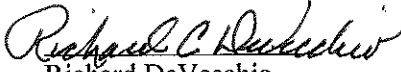
Interim Library Director Katsouleas informed the Board that the District's regular roof contractor, RMC, Inc. came in immediately after the earthquake, surveyed the damage and submitted an estimate for repair for ceiling only. Zimmer Electric Inc. submitted estimates for lighting repairs. The Board directed Library Director to solicit additional bids for the repair work. The Library will remain closed to the public until necessary repairs are completed.


**AGENDA
PREPARATION**

Agenda Preparation for the August Board of Trustees Regular Meeting will be held on Monday, August 18, 2008 at 6:30 P.M.

ADJOURNMENT

The Emergency Meeting of the Placentia Library District for July 31, 2008 adjourned at 1:40 P.M.


Richard DeVecchio
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees