

AGENDA
REGULAR MEETING
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
7:30 P.M.
July 15, 1991

1. Approve minutes of June 10, 1991
2. Public comments to the Board
3. Friends of the Placentia Library
4. Consent Calendar
 - a. circulation & financial status
 - b. volunteer report
 - c. overdue collection status
 - d. vending machine status
 - e. check registers
5. Financial
 - a. approve nonstandard claims in excess of \$300
 - b. ratify claims forwarded by the Director
 - c. approve current claims and payroll
 - d. approval of final budget for fiscal year 1991/92
 - e. adopt Resolution No. 91-2
 - f. approve administrative salary schedule for 1991/92
6. Evaluate 2 Signature Checks
7. Motion to close library on July 26 from 11 a.m. - 2 p.m. for Library Director's Retirement Luncheon
8. Review of meeting procedures
9. Assistant Library Director's Report
 - a. Lighting report
 - b. CSDA September 9 and 10 in Santa Barbara - who should attend
 - c. ALA
10. Next Board Meeting scheduled for August 12th
(Dinsmore & Evans will not be present and are excused)
11. Literacy
 - a. LVA Placentia
 - b. LVA California
 - c. California Literacy Campaign
12. Action Items
13. Agenda Building
14. Information
 - a. LAFCO Resolution on fees
 - b. CALTAC Thank you letter
 - c. CLA/CIL ballots
 - d. California Council for the Humanities
15. Adjourn to Executive Session
16. Adjourn