

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
May 22, 2008**

**CALL TO ORDER**

President Shkoler called the Unusual Meeting of the Placentia Library District Board of Trustees to order on May 22, 2008, at 2:00 P.M.

**ROLL CALL**

**Members Present:** President Al Shkoler, Trustees Betty Escobosa, Jean Turner and Gaeten Wood and Library Director Elizabeth Minter, Vernon Napier, and Wendy Goodson.

**Members Absent:** Secretary DeVecchio

**Managers Absent:** Public Services Manager

**Others Present:** None

**ADDED AGENDA  
ITEMS AFTER  
ORIGINAL POSTING**

It was moved by Trustee Wood and seconded Trustee Escobosa by to adopt the additional agenda items added after the original posting for the May 22, 2008 Special Meeting.

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

**ADOPTION OF  
AGENDA**

It was moved by Trustee Wood and seconded by Trustee Turner to adopt the agenda as amended.

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

**ORAL  
COMMUNICATIONS**

No members of the public addressed the Board.

**ESTABLISH JOB  
CLASSIFICATION –  
SYSTEMS  
ADMINISTRATOR**

It was moved by Trustee Turner and seconded by Trustee Wood to establish the position of Placentia Library District Systems Administrator.

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

It was moved by Trustee Turner and seconded by Trustee Wood to adopt Placentia Library District 2300 – Job Description for Systems Administrator as a first reading.

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

It was moved by Trustee Turner and seconded by Trustee Escobosa to adopt the Systems Administrator Salary Scale Step 1, \$50,044.80 per annum to Step 10, \$64,023.47 per annum.

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

**APPOINTMENT OF  
INTERIM LIBRARY  
DIRECTOR**

It was moved by Trustee Turner and seconded by Trustee Wood to approve the Appointment of the Placentia Library District Interim Library Director, Linda Katsouleas, effective May 27, 2008 at contracted rate of \$75.00 per hour, six hours a day, three days per week.

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

**SIGNATURE  
AUTHORITY**

It was moved by Trustee Wood and seconded by Trustee Escobosa to approve the addition of Interim Library Director Linda Katsouleas to the Placentia Library District Signature Authority for the County of Orange Signature List for Funds 702, 703, 706, 707, 708; Bank of the West Accounts 664-023272, 664-016995, 664-023298, 664-009305, 664-012929; Wells Fargo Bank Account 201-1939659, Cal National Bank Account 28205565, and District Cal-Card Account 4246040014013058.

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

**AGENDA  
PREPARATION**

Agenda item to be added for the June 26, 2008 Special Meeting is Library Facility needs and goals. Agenda Preparation for the June Unusual Meeting will be held on Thursday, June 26, 2008 at 6:30 P.M.


**ADJOURNMENT**

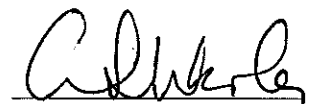
The Special Meeting of the Board of Trustees of the Placentia Library District for May 22, 2008 adjourned at 2:26 P.M.

**NEXT MEETING**

A June Library Board Special Meeting will be held on Thursday, June 26, 2008 at 5:00 P.M. in the Library Meeting Room.

The June Library Board Unusual Meeting will be held on Thursday, June 26, 2008 at 6:30 P.M. in the Library Meeting Room.

  
Richard DeVecchio  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees