

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 13, 2004**

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on January 13, 2004 at 10:06 A.M.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: Trustee Peggy Dinsmore


Others Present: Public Services Manager/Literacy Coordinator Jim Roberts and Administrative Assistant Donna Siloti.


ADOPTION OF AGENDA No action was taken on the Agenda.

ORAL COMMUNICATIONS No members of the public requested to address the Board.

REVIEW OF PLACENTIA LIBRARY DISTRICT POLICY HANDBOOK Board of Trustees discussed and revised Section 2000 through Section 2135 of the Placentia Library District Policy Manual.

ADJOURNMENT President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 12:55 PM. Discussion will resume on the review of the Placentia Library District Policy Handbook on Wednesday, January 21, 2004 at 9:30 A.M. in the Library Conference Room.


Betty Escobosa
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees