

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
September 29, 2008**

**ROLL CALL**

**Members Present:** President Al Shkoler, Secretary Richard DeVecchio, Trustees Betty Escobosa, Jean Turner and Gaeten Wood, and Library Director Jeanette Contreras.

**ADOPTION OF  
AGENDA**

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

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

**ORAL  
COMMUNICATIONS**

No public comment.

**CLOSED SESSION**


No reportable action at this time.

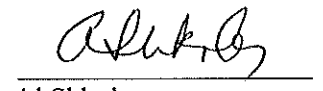
**AGENDA  
PREPARATION**

Agenda Preparation for the October Unusual Board of Trustees Meeting will be held on Wednesday, October 22, 2008 at 6:30 P.M.

**ADJOURNMENT**

The Special Meeting of the Placentia Library District for September 29, 2008 adjourned at 6:00 P.M.

  
Richard DeVecchio  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees