



AGENDA

PLACENTIA LIBRARY DISTRICT
 BOARD OF TRUSTEES
 UNUSUAL DATE MEETING

Monday, September 28, 2015
 6:30 P.M.
 Community Meeting Room

Mission Statement:

Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds, and bring our community together.

The Centennial Vision Statement:

The Vision of the Trustees is intended to help celebrate the 100-year anniversary of the District.

- ☞ We will be the place where the community “sees and experiences” the technical edge and premier programming.
- ☞ We will renovate and expand our Library.
- ☞ We will remain financially self-sufficient.
- ☞ We will seek strong community support.
- ☞ We will reach our community with an active marketing plan.
- ☞ We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
- ☞ We will plan for maintaining our qualified and professional staff.

AGENDA DESCRIPTIONS: The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.

REPORTS AND DOCUMENTATION: Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.

PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder

3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director
 Recommendation: Adopt by Motion

4. Oral Communications
Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral
The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.
6. Trustee Reports
The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.
7. Library Director Report
8. Placentia Library Friends Foundation Board of Director's Report

CONSENT CALENDAR (Items 9 – 24)

Presentation: Library Director
Recommendation: Approve by Motion

Items 9 – 24 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 9)

9. Minutes of the July 20, 2015 Library Board of Trustees Meeting. (Receive & File and Approve)

CLAIMS (Items 10 – 13)

10. Nonstandard Claims in excess of \$300. (Receive & File and Approve)
11. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)
12. Current Claims and Payroll. (Receive & File and Approve)
13. FY2014-2015 Cash Flow Analysis through August 2015; the Schedule of Anticipated Property Tax Revenues for FY2014-2015 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 14 – 17)

14. Financial Reports for July & August 2015 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
15. Balance Sheet for July & August 2015. (Receive & File)
16. Acquisitions Report for July & August 2015. (Receive & File)
17. Entrepreneurial Activities Report for July & August 2015. (Receive & File)

GENERAL CONSENT REPORTS (Items 18 – 20)

18. Personnel Report for July & August 2015. (Receive, File, and Ratify Appointments)
19. Circulation Report for July & August 2015. (Receive & File)
20. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

STAFF REPORTS (Items 21 -- 24)

21. Administration Report for July & August 2015.
22. Children's Services Report for July & August 2015.
23. Adult Services Report for July & August 2015.
24. Placentia Library Web Site & Technology Report for July & August 2015.

NEW BUSINESS

25. Presentation on the California State Literacy Services Grant.
26. Presentation on the Universal Service Program for Schools and Libraries (e-Rate).
27. Travel Authorization: Board Secretary/Clerk Conference, October 18-20, 2015 in Lake Tahoe, California.
28. Travel Authorization: USC's Defining New Metrics for Library Success Symposium, October 1-2, 2015 in Los Angeles, California.
29. Authorize Amendment to Resolution 15-06: A Resolution of the Board of Trustees of the Placentia Library of Orange County to Adopt Fiscal Years 2015-2017 Budget for the Placentia Library District of Orange County.
30. Authorize Mr. Marc Davis from DavisFarr to provide CPA and Investment Services to the District.

DISCUSSIONS

31. Discuss a Proposed Placentia Library District Policy 4071 – Legislative Policy Positions.
32. Discuss the March 23, 2015 Motion for the Travel Authorization to the 2015 American Library Association (ALA) Conference.
33. Discuss Amendments to Placentia Library District Policy 2040 – Sick Leave, Catastrophic Leave-Sharing Program and Approve Resolution 16-03: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Approving the Amendments to the Placentia Library District Policy 2040 – Sick Leave for Part-Time, Seasonal, Extra-Help, and Temporary Employees Working Less Than 20 Hours.
34. Discuss and Select a Date for the October Library Board of Trustees Meeting.

CLOSED SESSION

35. Pursuant to California Government Code Section 54954.5 a closed session will be held to discuss a public employee performance evaluation.

ADJOURNMENT

36. Agenda Preparation for the October Unusual Date Meeting which will be held on Monday, October 26, 2015 unless re-scheduled by the Library Board of Trustees.
37. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
38. Adjourn

*****CERTIFICATION OF POSTING*****

I, Diane Warner, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the September 28, 2015 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on September 25, 2015.



Diane Warner, Administrative Assistant