

Passport to Progress

AGENDA

Admin
Copy






PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES

EMERGENCY MEETING
Thursday, February 18, 2010
4:00 P.M.
Library Meeting Room

The Vision of the Placentia Library District is to inspire exploration, open minds and bring people together.

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

-  Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
-  Provide literacy outreach and services to the community.
-  Provide a special collection to document and preserve Placentia's History and Authors.
-  Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
-  Promote the Library's vision through consistent messages to the public.

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 203.*

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder
3. Adoption of Agenda

4:03 PM

present:
AS
JT
GW

absent:
RD
BE

others: JC, YB, MT

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

M1 GW
M2 JT all

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).

CONTINUING BUSINESS

5. Placentia Library District Policy #2110, Health and Welfare Benefits

Presentation: Library Director

Recommendation: Action to be determined by the Library Board of Trustees.

M1 GW # 10,449 backcharge
M2 JT # 10K to SDRMA
to bring in compliance
1,800 - add
Ancillary
all
AB - confirmed
motion carried

ADJOURNMENT

6. Adjourn

4:20 PM

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

I, Marisa Timothy, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for the February 18, 2010 Emergency Meeting of the Library Board of Trustees of the Placentia Library District was posted at 3:10 p.m. on February 17, 2010.

Marisa Timothy

JC - plan
for next FY?

AB - speak w/ Craig @ SDRMA

2/18/10
Agenda # 5

of Employees – Life, LTD, EAP
8 (1 FTE + 7 PTE)
Cost (back charges) – \$10,449

of Employees – Dental
2 (1 FTE + 1 PTE)

Cost -- \$151/mo. or \$1,818/yr. (FTE); NC (PTE)

- Quote from Health Insurance Made Simple = 1,800/yr.
- Current dental premium for FTE -- \$141/month or \$1,692/year (SDRMA)
- Difference -- \$124/year

FY 09-10 Appropriations

• Health	\$ 100,900
• <u>Ancillary</u>	\$ 35,000
TOTAL	\$ 135,900

Estimated Costs for FY 10-11 to cover eligible employees only

• Health	\$ 144,337
• <u>Ancillary</u>	\$ 29,932
• TOTAL	\$ 174,269

= \$186K incl 1 FTE

if pro-rated
\$17K savings

Estimated Costs for FY 10-11 to cover all eligible employees + family

• Health	\$ 154,122
• <u>Ancillary</u>	\$ 31,770
• TOTAL	\$ 185,892

if pro-rated
\$17K savings

AS - Solution at the moment -

confirm \$10K + \$1,800 cost to comply now
& can renew/seek new coverage in future,
current contract expires

Handwritten notes at the top left of the page.

Handwritten notes at the top right of the page.

Handwritten notes in the middle section of the page.

Handwritten notes in the middle right section of the page.

Handwritten notes on the left side of the page.

Handwritten notes in the middle section of the page.

Handwritten notes on the left side of the page.

Handwritten notes in the middle section of the page.

Handwritten notes at the bottom right of the page.

Large handwritten notes at the bottom of the page.