

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 10, 2005**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on March 10, 2005 at 10:00 A.M.

ROLL CALL

Members Present: President Al Shkoler; Secretary Gaeten Wood, Trustees Betty Escobosa, Richard DeVecchio, and Jean Turner.

Members Absent: Library Director Minter, Public Services Manager Roberts and Administrative Assistant Wendy Goodson

Others Present: None

The Agenda was posted on March 9, 2005 at 6:30 P.M.

**ADOPTION OF
AGENDA**

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

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

**ORAL
COMMUNICATIONS**

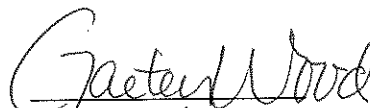
No members of the public requested to address the Board.


CLOSED SESSION

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session began at 10:03 A.M. to discuss a personnel matter.

ADJOURNMENT

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 10:50 A.M.


Gaeten Wood
Secretary
Library Board of Trustees


Al Shkoler
President
Library Board of Trustees