

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. Placentia Library Friends Foundation Board of Director's Report (Trustee Turner)

CONSENT CALENDAR (Items 8 – 26)

Presentation: Library Director
Recommendation: Approve by Motion

Items 8 – 26 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 8)

8. Minutes of the November 16, 2009 Library Board of Trustees Regular Meeting and November 23, 2009 Library Board of Trustees Special Meeting. (Receive & File and Approve)

CLAIMS (Items 9 – 12)

9. Nonstandard Claims in excess of \$300. (Receive & File and Approve)
10. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)
11. Current Claims and Payroll. (Receive & File and Approve)
12. FY2008-2009 Cash Flow Analysis through October 2009; the Schedule of Anticipated Property Tax Revenues for FY2008-2009 as provided by the Orange County Auditor; and recommendation that no funds be transferred at this time. (Receive & File).

TREASURER'S REPORTS (Items 13 – 16)

13. Financial Reports for November 2009 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
14. Balance Sheet for November 2009. (Receive & File)
15. Acquisitions Report for November 2009. (Receive & File)

16. Entrepreneurial Activities Report for November 2009. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 19)

17. Personnel Report for November 2009. (Receive, File, and Ratify Appointments)
18. Circulation Report for November 2009. (Receive & File)
19. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

STAFF REPORTS (Items 20 – 26)

20. Library Director's Report for November 2009.
21. Library Services Manager's Report for November 2009.
22. Children's Services Report for November 2009.
23. Literacy / Volunteer Services Report for November 2009.
24. Reference and Adult Services Report for November 2009.
25. Local History Room Report for November 2009.
26. Placentia Library Web Site & Technology Report for November 2009.

CONTINUING BUSINESS

27. Placentia Library District Policy #2040 – Sick Leave
Presentation: Library Director
Recommendation: To postpone discussions until the February meeting.

NEW BUSINESS

28. Civic Center Parking Permit Program
Presentation: Library Director
Recommendation: Authorize Mr. Kevin Ennis from Richards, Watson, Gershon to act on behalf of the Placentia Library District and interact with the City to address issues related to the Civic Center Parking Permit Program.
29. Election of Library Board Officers:
Incumbents are indicated in parentheses.

President (*Trustee Shkoler*)

Secretary (*Trustee DeVecchio*)

Presentation: Library Director
Recommendation: Elect a Library Board President and a Library Board Secretary for 2010.

30. Appointment of Library Board Representatives for 2010 by the Board President:
Incumbents are in parentheses.

Representative to Special District Local Area Formation Commission (LAFCO) Selection Committee (*Trustee Turner and Trustee DeVecchio as alternate*)

Two representatives to the Placentia Civic Center Authority Commission (*Trustee Shkoler and Trustee Wood*)

Representative to the Orange County Council of Governments (*Trustee Wood*)

Representative to the Placentia Library Friends Foundation (PLFF) (*Trustee Turner and Trustee Escobosa*)

31. Selection of Date and Time for Regular Board Meetings for 2010: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustees Regular Meeting Dates for Calendar Year 2010. Staff recommendation is that the Library Board meet on the fourth Monday of January and February and the third Monday of March, April, May, June, August, October, November and December. There will be no meeting in July unless a special or emergency meeting is called by the President.

Presentation: Library Board President

Recommendation: 1) Determine the regular meeting dates and time for 2010; and

2) Read Resolution 10-07 by Title only. A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustee Regular Meeting Dates for Calendar Year 2010; and

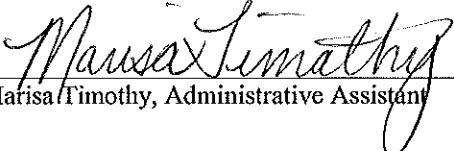
3) Adopt Resolution 10-07.

ADJOURNMENT

32. Agenda Preparation for the January Regular Date Meeting which will be held on Monday, January 18, 2010 unless re-scheduled by the Library Board of Trustees.
33. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
34. Adjourn

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

I, Marisa Timothy, Administrative Assistant, of the Placentia Library District, hereby certify that the Agenda for the December 21, 2009 Meeting of the Library Board of Trustees of the Placentia Library District was posted on December 18, 2009.


Marisa Timothy, Administrative Assistant