

**MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
March 15, 2004**

**CALL TO ORDER**

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on March 15, 2004 at 9:10 A.M.

**ROLL CALL**

**Members Present:** President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, and Gaeten Wood; and Library Director Elizabeth Minter.

**Members Absent:** None

**Others Present:** Public Services Manager/Literacy Coordinator Jim Roberts and Administrative Assistant Donna Siloti.

**ADOPTION OF  
AGENDA**

No action was taken on the Agenda.

**ORAL  
COMMUNICATIONS**


No members of the public requested to address the Board.

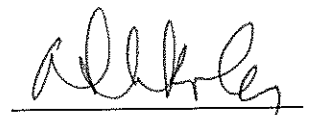
**REVIEW OF  
PLACENTIA  
LIBRARY DISTRICT  
POLICY HANDBOOK**

Board of Trustees discussed and revised Section 2190 through Section 2225 of the Placentia Library District Policy Manual.

**ADJOURNMENT**

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 11:00 A.M. Discussion will resume on the review of the Placentia Library District Policy Handbook on Monday, March 22, 2004, following the Regular Board Meeting scheduled to begin at 6:30 P.M. in the Library Conference Room.

  
Betty Escobosa  
Secretary  
Library Board of Trustees

  
Al Shkoler  
President  
Library Board of Trustees