

MINUTES
PLACENTIA LIBRARY DISTRICT
WORK SESSION MEETING OF THE BOARD OF TRUSTEES
October 16, 2017

CALL TO ORDER President Carline called the Work Session Meeting of the Placentia Library District (PLD) Board of Trustees to order on October 16, 2017 at 4:40 P.M.

ROLL CALL **Members Present:** President Gayle Carline, Secretary Jo-Anne Martin, Trustee Richard DeVecchio, Trustee Elizabeth Minter, Trustee Al Shkoler

Members Absent: None

Staff Present: Library Director Jeanette Contreras

Placentia Library Friends Foundation Present: Ginny Sanatar, Ashley Nick

ADOPTION OF AGENDA It was moved by Secretary Martin and seconded by Trustee DeVecchio to adopt the agenda as presented. (Item 3)

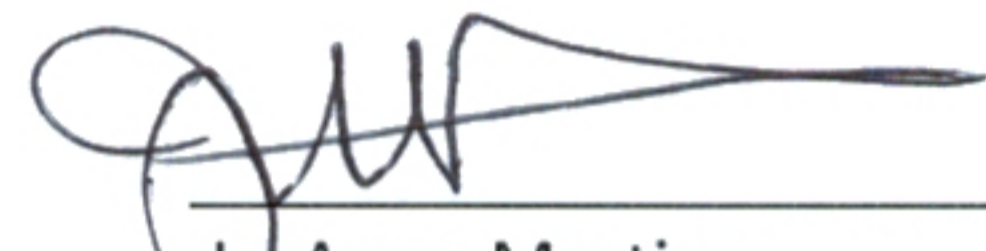
AYES: Carline, Martin, DeVecchio, Minter, Shkoler
NOES: None

ORAL COMMUNICATION None

DISCUSSION Library Director Contreras provided a summary of the proposed Legacy Fundraiser Project, as presented by Ms. Vivian Perez, President of the Placentia Community Foundation at the September 18, 2017 Library Board of Trustees meeting. No actions to report.

ADJOURNMENT The Work Session Meeting of the Board of Trustees of the Placentia Library District on October 16, 2017 adjourned at 5:16 P.M.


Gayle Carline
President
Library Board of Trustees


Jo-Anne Martin
Secretary
Library Board of Trustees