

MINUTES  
PLACENTIA LIBRARY DISTRICT  
SPECIAL DATE MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 28<sup>TH</sup>, 2019

**CALL TO ORDER**

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on February 28<sup>th</sup>, 2019 at 5:40 p.m.

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

**Members Absent:** None

**Staff Present:** Jeanette Contreras, Library Director; Alyssa Stolze, Administrative Assistant.

**Guests:** None

**ADOPTION OF AGENDA**

It was moved by Secretary Shkoler and seconded by Trustee Martin to adopt the Agenda (Item 3).

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

**ORAL COMMUNICATION**

None (Item 4).

**PRESENTATION OF THE PROPOSALS FOR GENERAL CONTRACT SERVICE FOR THE CENTENNIAL RENOVATION PROJECT**

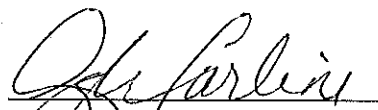
Director Contreras presented the three proposals made by Alonco Construction, Inc., Cal-City Construction, Inc., and Vincor Construction, Inc. It was suggested by the Director that no action is to be taken at this meeting until time is given to Cal-City Construction for review of the proposals with the option to protest. Cal-City Construction has submitted a protest, therefore, the Board chose to continue the review and award a general contractor on March 5<sup>th</sup>, 2019 at 5:30 p.m. in the History Room.

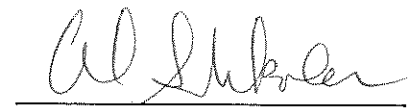
**REVIEW OF ACTION ITEMS**

The next Special Meeting will be held on March 5<sup>th</sup>, 2019 at 5:30 p.m. in the History Room

**ADJOURNMENT**

The Board of Trustees Special Meeting of February 28<sup>th</sup>, 2019 was adjourned at 6:06 p.m.

  
Gayle Carline, President  
Library Board of Trustees

  
Al Shkoler, Secretary  
Library Board of Trustee