AGENDA

PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
UNUSUAL DATE MEETING

Monday, March 23, 2015
6:30 P.M.
Community Meeting Room

Mission Statement:
Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds, and bring our community together.

The Centennial Vision Statement:
The Vision of the Trustees is intended to help celebrate the 100-year anniversary of the District.

- We will be the place where the community "sees and experiences" the technical edge and premier programming.
- We will renovate and expand our Library.
- We will remain financially self-sufficient.
- We will seek strong community support.
- We will reach our community with an active marketing plan.
- We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
- We will plan for maintaining our qualified and professional staff.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order — Library Board President

2. Roll Call — Recorder

3. Adoption of Agenda
   This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).
   Presentation: Library Director
   Recommendation: Adopt by Motion

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. Library Director Report

8. Placentia Library Friends Foundation Board of Director's Report

CONSENT CALENDAR (Items 9 – 24)

Presentation: Library Director
Recommendation: Approve by Motion

Items 9 – 24 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 9)

9. Minutes of the February 23, 2015 Library Board of Trustees Meeting and Work Session. (Receive & File and Approve)

CLAIMS (Items 10 – 13)

10. Nonstandard Claims in excess of $300. (Receive & File and Approve)

11. Claims forwarded by the Library Director and Library Trustees. (Receive & File and Approve)

12. Current Claims and Payroll. (Receive & File and Approve)

13. FY2014-2015Cash Flow Analysis through February 2015; the Schedule of Anticipated Property Tax Revenues for FY2014-2015 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 14 – 17)

14. Financial Reports for February 2015 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)

15. Balance Sheet for February 2015. (Receive & File)

16. Acquisitions Report for February 2015. (Receive & File)

17. Entrepreneurial Activities Report for February 2015. (Receive & File)

GENERAL CONSENT REPORTS (Items 18 – 20)

18. Personnel Report for February 2015. (Receive, File, and Ratify Appointments)

19. Circulation Report for February 2015. (Receive & File)

20. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

STAFF REPORTS (Items 21 – 24)

21. Administration Report for February 2015.

22. Children's Services Report for February 2015.

23. Adult Services Report for February 2015.

24. Placentia Library Web Site & Technology Report for February 2015.

PUBLIC HEARING

25. Discuss and Adopt the Children's Internet Protection Act (CIPA) Resolution 15-05 including Approval for Amendments to Placentia Library District Policy 6020 – Internet Use Policy

OLD BUSINESS

26. Authorize amendments to Placentia Library District Policy 2040 as presented, inclusive of comments from the Library Board of Trustees.

NEW BUSINESS

27. Presentation from Dr. Timothy McLarney of True North Research on the Results of the Community Survey.

28. California Special District Association (CSDA) Board of Directors Call for Nominations.

29. Travel Authorization for the Library Director to the American Library Association (ALA) Annual Conference, June 25-30, 2015, San Francisco, California.

BUDGET WORK SESSION

30. Continue Discussion, if necessary.

ADJOURNMENT

31. Agenda Preparation for the April Date Meeting which will be held on Monday, April 20, 2015 unless re-scheduled by the Library Board of Trustees.

32. Review of Action Items.
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

33. Adjourn

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

I, Diane Warner, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the March 23, 2015 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on March 19, 2015

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Diane Warner, Administrative Assistant