



701 Silver Spur Road
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CALL OF SPECIAL MEETING

Board of Library Trustees
Palos Verdes Library District

I hereby call a Special Board Meeting of the Board of Library Trustees of the Palos Verdes Library District to be held on Thursday, June 22, 2009, at 3:00 p.m., in the Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code Sections 54957. The items to be discussed at this special meeting are described in the agenda set forth below.

Constance B. Davenport
Constance B. Davenport, President mh

June 19, 2009
DATE

AGENDA

**SPECIAL MEETING -- BOARD OF TRUSTEES
June 22, 2009 • 3:00 PM
Conference Room -- Peninsula Center Library**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA
5. ADOPTION OF RESOLUTION NO. 2009-04: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALOS VERDES LIBRARY DISTRICT AUTHORIZING THE ESTABLISHMENT OF A SECTION 125 PREMIUM ONLY PLAN FOR PLAN YEAR ENDING JULY 15, 2010*
6. RECESS TO CLOSED SESSION
 - (a) CONFERENCE WITH LABOR NEGOTIATORS (PURSUANT TO GOVERNMENT CODE SECTION 54957.6) REGARDING POSSIBLE MOU CHANGES AND NEGOTIATING STRATEGY
District Designated Representative: Katherine R. Gould
Employee Organization: Service Employees International Union, AFL-CIO, Local 347
 - (b) TO DISCUSS COMPENSATION ARRANGEMENTS FOR NON-REPRESENTED EMPLOYEES (PURSUANT TO GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representative: Katherine R. Gould, Director
Employee Positions: Finance Director, Facilities Manager, Human Resources Manager, IT Manager, Executive Assistant, Accountant, Senior Administrative Assistant
7. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
8. ADJOURNMENT

POSTED: June 19, 2009