

MINUTES
Special Meeting
Board of Trustees
Palos Verdes Library District
Peninsula Center Library
October 26, 2004
7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m. by President Paulson in the Staff Lounge.

2. ROLL CALL

Board Members Present: Trustees Jane Jones, Nancy Mahr, Bob Lee, Bill Lama, Ted Paulson
Board Members Absent: None
Staff Present: Director Gould

3. ADOPTION OF AGENDA

MOTION by Trustee Paulson to adopt the Agenda as presented.

MOTION passed 5 to 0.

4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA

There were no comments from the public.

5. ADJOURN TO WORKSHOP RE: THE DISTRICT'S VISION, MISSION AND STRATEGIC PLAN AT 7:06 P.M.

6. RECONVENE TO SPECIAL MEETING AT 8:55 P.M.

7. ACTION RE: NEXT STEP IN THE STRATEGIC PLANNING PROCESS

As a result of discussions during the workshop, Director Gould will draft Vision and Mission statements for Board review.

8. ADJOURNMENT

MOTION by Trustee Jones that there being no further business, the meeting be adjourned.

MOTION passed 5 to 0.

The meeting was adjourned at 9:00 p.m.

William Lama, Secretary

Date