

MINUTES
Special Meeting
Board of Trustees
Palos Verdes Library District
Peninsula Center Library
November 8, 2007
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by President Lama in the Director's Office, Level 2, Peninsula Center Library.

2. ROLL CALL

Board Members Present: Kathryn Forte, Constance Davenport, Bill Lama, Nancy Mahr, Fran Wielin
Board Member Absent: None

3. ADOPTION OF AGENDA

MOTION by Trustee Wielin to adopt the Agenda, as presented.

MOTION passed 5 to 0.

4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA

There were no comments.

5. RECESS TO CLOSED SESSION TO DISCUSS COMPENSATION ARRANGEMENTS FOR NON-REPRESENTED EMPLOYEES (PURSUANT TO GOVERNMENT CODE SECTION 54957.6): 6:03 PM

Agency Designated Representative: Katherine R. Gould, Director
Employee Positions: Finance Director, Facilities Manager, Human Resources Manager, Information Technology Manager, Executive Assistant, Senior Accounting Clerk, Senior Administrative Assistant

6. RECONVENE TO SPECIAL MEETING AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION: 6:45 p.m.

Trustee Lama reported that the Board discussed the Classification and Compensation Study and implementation options for non-represented employees. The Board agreed that implementation should not take place until after the memorandum of understanding for the bargaining unit employees has been finalized.

7. ADJOURNMENT

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

MOTION passed 5 to 0.

The meeting was adjourned at 6:47 p.m.

Constance B. Davenport, Secretary

Date