

Special Meeting
Board of Library Trustees
Palos Verdes Library District
Peninsula Center Library
August 14, 2008
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 5:21 p.m. by Board President Mahr.

2. ROLL CALL

Board Members Present: Constance Davenport, Bill Lama, Ed Long, Nancy Mahr, Fran Wielin
Board Members Absent: None
Staff Present: Director Kathy Gould, Branch, Campaign Coordinator Georgia Case,
Executive Assistant Merna Marshall

3. ADOPTION OF AGENDA

MOTION by Trustee Mahr that the agenda be adopted, as presented.

MOTION passed 5 to 0.

4. COMMUNICATIONS AND COMMENTS FROM THE PUBLIC CONCERNING ITEMS ON AGENDA

None.

5. RECESS TO WORKSHOP SESSION TO DISCUSS UPCOMING FUNDRAISING ACTIVITIES: 5:22 P.M.

The Board held informal discussion with members of the Friends of the Library Board of Directors and staff related to fundraising activities and policies.

Trustee Mahr asked for concurrence from the Board members, and they agreed, that this is a One District Campaign but the focus of the expenditures will be the District's service in the Miraleste and Malaga Cove communities; and that the endowment is not a part of the campaign.

Director Gould distributed copies of the proposed changes to the donor recognition policy.

6. RECONVENE TO SPECIAL MEETING TO CONSIDER ACTIONS ARISING FROM WORKSHOP SESSION: 6:45 P.M.

No actions were taken.

7. ADJOURNMENT

MOTION by Trustee Lama that, there being no further business to come before the Board, the meeting be adjourned.

MOTION passed 5 to 0.

The meeting was adjourned at 6:31 p.m.

Frances E. Wielin, Secretary

Date

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