The Board approved to recommend Dr. Voiza Arnold to the Board of Supervisors to fill the vacancy left by President Carline after she took over former President Jo-Anne Martin’s term.
Votes: ayes – 4; noes – 0; absent – 0

The Board authorized amendments to Placentia Library District Policy 2327 – Library Page.
Votes: ayes – 4; noes – 0; absent – 0

The Board approved amendments to Policy 2150 – Compensation.
Votes: ayes – 4; noes – 0; absent – 0

The Board approve the award of the design services contract to IDS Group in the amount of $120,539 and delegate authority to the Library Director or her designee to make any necessary minor modifications to the contract, provided they do not alter the scope or budget beyond $20,000, at which time it goes back to the Board for approval.
Votes: ayes – 4; noes – 0; absent – 0

The Board approved the RFP for the audit service for fiscal year 2022-2025.
Votes: ayes – 4; noes – 0; absent – 0

The Board authorized the Business Manager to attend the 2024 Annual California Society of Municipal Finance Officers Conference in Anaheim, California, January 30-February 2, 2024.
Votes: ayes – 4; noes – 0; absent – 0

The Board authorized the Library Director and Assistant Library Director to Attend the Future of Libraries Conference in San Francisco, October 3, 2023.
Votes: ayes – 4; noes – 0; absent – 0

The Board authorized the Executive Assistant to attend the California Special District Association (CSDA) Board Secretary/Clerk Conference in Monterey, California, November 6-8, 2023.
Votes: ayes – 4; noes – 0; absent – 0

The Board approved the request for $4,000 to be used for the annual Staff Appreciation and Recognition event.
Votes: ayes – 4; noes – 0; absent – 0

The Board approved Policy 2022 – Employee of the Year Benefits as a First Reading.
Votes: ayes – 4; noes – 0; absent – 0

The Board adopted Resolution 2023-06: A Resolution to Oppose Initiative 21-0042A1, Limiting the Ability of Voters and State and Local Governments to Raise Revenues for Government Services.
Votes: ayes – 4; noes – 0; absent – 0

The Board authorized President Carline to sign the letter of support for ACA 13, on behalf of the Placentia Library District.
Votes: ayes – 4; noes – 0; absent – 0