

BOARD ACTIONS

- The Board voted to support James Fisler as the Board's candidate for the open LAFCO Regular Special District Member seat election.
Votes: ayes – 5; noes – 0; absent – 0
- The Board read Resolution 2024-02: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2024-2025 Fiscal Year.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2024-02: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2024-2025 Fiscal Year.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized Trustee Nelson, Secretary Dahl, President Carline, and Director Contreras to attend the California Special District Association Annual Conference in Indian Wells, California, September 9-12, 2024.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized library staff to attend the CLA Conference in Pasadena, October 17-19, 2024.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized Library Director to sign agreement between the Imperial County Office of Education and the Placentia Library District.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized library staff to post the RFP for the Outdoor Learning Experience and Loading Dock Project for bid solicitation.
Votes: ayes – 5; noes – 0; absent – 0
- The Board awarded Kya Group the contract for general contractor services to remodel the café space.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized Kajeet to provide Cradlepoint Hotspot, Power Backup, Installation, and 5G Service for the Bookmobile in the amount of \$4,278.74.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized Gigakom to provide Expansion of Network Infrastructure with Larger Capacity Switches, Cabling, and Enhanced Power Management in the amount of \$11,754.64 and upgrading Server Room Switches for Enhanced Capacity and Performance in the amount of \$4,541.76.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

- June 24, 2024
- July 22, 2024
- August 26, 2024
- September 23, 2024
- October 28, 2024
- November 25, 2024

All meetings are held on the fourth Monday of each month at 411 E. Chapman Avenue, Placentia, CA 92870 at 6:30 p.m. in the Community Meeting Room, unless otherwise noted.

To view meetings, agendas and the current Board Book, please go to <https://www.placentialibrary.org/about/board>

If you have any questions or requests, please call (714) 528-1906 x200

PLACENTIA LIBRARY DISTRICT BOARD



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PRESIDENT



SHERRI DAHL
SECRETARY



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TRUSTEE



SCOTT NELSON
TRUSTEE



VOIZA ARNOLD
TRUSTEE