RESOLUTION 19-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO ADOPT THE FEE SCHEDULE FOR THE DISTRICT FOR FISCAL YEAR 2019-2021

WHEREAS, the Placentia Library District Fee Schedule are reviewed each budget cycle and was last adopted on June 28, 2017; and

WHEREAS, the Fee Schedule is reflected in the Placentia Library District Policy 6035; and,

BE IT RESOLVED, that the Placentia Library District of Orange County Board of Trustees adopts the Placentia Library District Fee Schedule for Fiscal Year 2019-2021 dated May 17, 2019 and implements such on July 1, 2019.

AYES: Gayle C NOES: ABSENT: ABSTAIN:	arline, Al Shkoler, Richard DeVecchio, Jo-Anne Martin, Elizabeth Minter
State of California)
County of Orange)ss.

I, Al Shkoler, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a regular Meeting hereof held on the seventeenth day of May, 2019.

IN WITNESS THEREOF, I have hereunto set my hand and seal this seventeenth day of May, 2019.

Al Shkoler, Secretary

Placentia Library District Board of Trustees