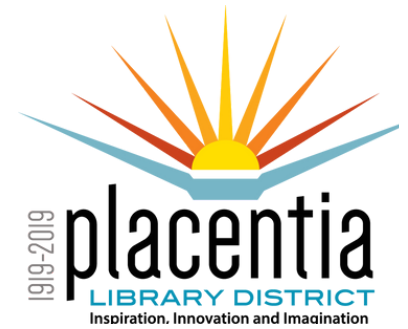


## BOARD ACTIONS

- Secretary Carline made the motion to adopt Resolution 2022-02 Declaring a Vacancy in the Office of Trustee of the Placentia Library District due to an Abandonment of Duties by Trustee Shioura. The Board voted 3-0 with one Trustee absent.
- The Board interviewed three candidates to fill the Library Board of Trustees seat vacated by Trustee Shkoler. Mr. Scott Nelson was chosen as the candidate the Board will recommend to fill the vacated set. The recommendation will be forwarded to the Orange County Board of Supervisors for consideration.
- A new job position was discussed by the Board: Passport Acceptance Agent. Secretary Carline motioned to approve the Passport Acceptance Agent Job Description as amended, inclusive of input received from the Library Board of Trustees and to approve an amendment to the 2021-2023 Fiscal Years Budget to reflect the new Passport Acceptance Agent positions. The Board voted 3-0.
- Director Contreras requested to move the May Regular Board meeting from May 16, 2022 to May 26, 2022 at 9:30AM to allow additional time to prepare the staff reports. The Board voted 3-0.



## UPCOMING BOARD MEETINGS

- May 26, 2022
- June 22, 2022
- July 18, 2022
- August 15, 2022
- September 19, 2022
- October 17, 2022

All meetings are held 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) 528-1925x200

## PLACENTIA LIBRARY DISTRICT BOARD



**JO-ANNE W. MARTIN**  
PRESIDENT



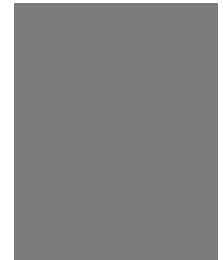
**GAYLE CARLINE**  
SECRETARY



**SHERRI DAHL**  
TRUSTEE



**HILAIRE SHIOURA**  
TRUSTEE



**VACANT**  
TRUSTEE