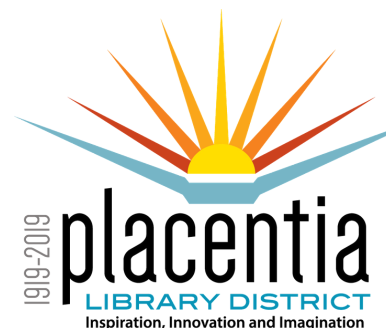


## BOARD ACTIONS

- Adoption of Resolution 21-01  
Board nominated Secretary Carline to the Office of the 2nd Vice President on the Independent Special Districts of Orange County (ISDOC) Executive Committee.
- Secretary Carline to represent PLD on ISDOC
- President Martin authorized to submit her nomination to serve on the California Special District Association (CSDA) 2022-2024 Board of Directors.
- Approval of 2021-2023 Strategic Plan
- Adoption of Policy 2185: Vaccination Policy
- Approval of building capacity to 20%

## RECOGNITIONS & PRESENTATIONS

- 2019-2020 Financial Audit  
Daphne Munoz from White, Nelson, Diehl, Evans presented the District's 2019-2020 Financial Audit findings and recommendations.
- Energy Efficiency Post-Installation & Verification Report  
Marcus J. Lee from Johnson Controls, Inc. presented the first PIV report. The expected cost savings for Year 1 for the District is \$49,381.



## UPCOMING BOARD MEETINGS

Monday, April 19, 2021  
Monday, May 17, 2021  
Monday, June 21, 2021

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.

411 E. Chapman Ave.  
Placentia, CA 92870  
(714) 528-1906  
[placentialibrary.org](http://placentialibrary.org)

## PLACENTIA LIBRARY DISTRICT BOARD



**JO-ANNE W. MARTIN**  
PRESIDENT



**GAYLE CARLINE**  
SECRETARY



**SHERI DAHL**  
TRUSTEE



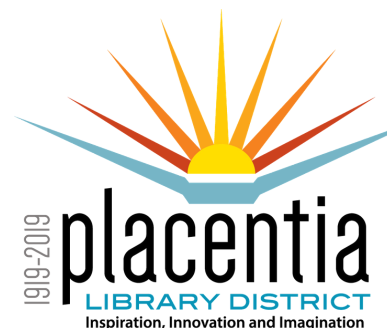
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TRUSTEE



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TRUSTEE

## BOARD ACTIONS

- Adoption of the 2021-2023 Fiscal Year Budget.
- Adoption of the 2021-2023 Fiscal Year Holiday and Library Closure Schedule.
- Adoption of the 2021-2023 Fiscal Year Fee Schedule.
- Adoption of the 2019-2020 and 2020-2021 Fiscal Year Appropriations Limitation
- No purchase of UV light - continue with current quarantine process as per the approved COVID Reopening Plan. Zero case of covid-19 related to library materials and library visits at Placentia Library District.
- No purchase for new streaming services for public meetings – continue with current Zoom livestreaming platform.
- No purchase of collection management assessment – continue with the one year free Gale Analytics program as offered by the California State Library.
- Phase 2 & 3 Reopening Plans – All staff to return on April 23rd, discontinue rotating team schedules and increase building capacity to 50% for Phase 2. In adherence with CDC, state and local health regulations, the Library will be fully reopened on July 12, 2021 – Monday-Thursday, 9am-8pm, Friday & Saturday, 9am-5pm, and Sunday, 1pm-5pm. Library will be closed July 1-11, 2021 to prepare for the July 12th reopening. Crossroads Corner, bookstore, and Bodhi will also be open during Phase 3. Book donations will be accepted. We will follow all current safety guidelines, including face mask requirement.



## UPCOMING BOARD MEETINGS

Monday, May 17, 2021  
Monday, June 21, 2021  
Monday, July 19, 2021

The next meeting will be held at 401 E. Chapman Avenue, Placentia, CA 92870 at 6:30 p.m. in the City Meeting Room , unless otherwise noted.

411 E. Chapman Ave.  
Placentia, CA 92870  
(714) 528-1906  
placentialibrary.org

If you have any questions or requests, please call (714) 528-1925x200

## PLACENTIA LIBRARY DISTRICT BOARD



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