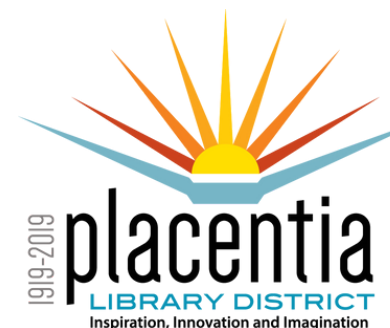


BOARD ACTIONS

- The Board adopted Resolution 2023-02: A Resolution of the Board of Trustees of the Placentia Library District to Enter Into the California Uniform Public Construction Cost Accounting Act (CUPCCA).
Votes: ayes – 4; noes – 0; absent – 1
- The Board adopted Ordinance No. 2023-01: An Ordinance of the Board of Trustees of the Placentia Library District to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act for Public Projects.
Votes: ayes – 4; noes – 0; absent – 1
- The Board awarded Streamline the contract to provide website development and hosting services for three years.
Votes: ayes – 4; noes – 0; absent – 1
- The Board awarded Solus the contract to provide mobile application development for 1 year.
Votes: ayes – 4; noes – 0; absent – 1
- The Board moved the May Board Meeting to May 30th, 2023.



UPCOMING BOARD MEETINGS

May 30, 2023
June 26, 2023
July 24, 2023
August 28, 2023
September 25, 2023
October 23, 2023

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



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