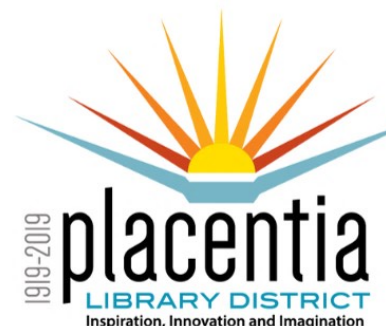


BOARD ACTIONS

- Director Contreras presented the grants received by staff during the Fiscal Year which includes: Literacy Grant, Copy Cat-Memory Lab, Zip Books Grant, and CARES Act Grant. No other action taken at this time.
- The Board reviewed recommended changes to the Placentia Library District 6000 Series Policies and authorized amendments to Policies 6020, 6030, 6035, 6050, 6055, and 6067. Board voted 4-0 with one Trustee absent.
- The Board awarded Eagle Multi-Media, Inc. the contract for IT service and authorized the Library Director and District Counsel to execute the agreement between Eagle Multi-Media, Inc. and the Placentia Library District. The Board voted 4-0 with one Trustee absent.
- The Board awarded SCI Consulting Group the contract for a Facility Impact Fee Study and authorized the Library Director and District Counsel to execute the agreement between SCI Consulting Group and the Placentia Library District. The Board voted 4-0 with one Trustee absent.
- The Board discussed allowing Trustees to attend Board meetings virtually and decided that the Board should continue to meet in person and follow the Brown Act. The Board voted 4-0 with one Trustee absent.
- The Board voted to move forward with the request to censure Trustee Shioura 4-0 with 1 Trustee absent.
- Secretary Carline and Trustee Dahl were appointed to draft a censure resolution for the Board's consideration. The Board voted 4-0 with one Trustee absent.



UPCOMING BOARD MEETINGS

February 23, 2022
March 21, 2022
April 18, 2022
May 16, 2022
June 20, 2022
July 18, 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



AL SHKOLER
TRUSTEE