

## BOARD ACTIONS

- The second public hearing on district-based elections was held. The District did not receive any public comments. The next Public Hearing will be on November 21st.
- The Board adopted resolution 2022-06: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2022-2023 Fiscal Year and motioned to adopt resolution 2022-06 by a roll call vote.

Votes: ayes – 5; noes – 0; absent – 0

- The Board authorized staff to enter into an agreement with Mr. Robert Housley for professional finance and accounting services and training.

Votes: ayes – 5; noes – 0; absent – 0

- The Board authorized staff to accept the Building Forward Matching Grant from the California State Library in the amount of \$54,810.

Votes: ayes – 5; noes – 0; absent – 0



## UPCOMING BOARD MEETINGS

October 17, 2022  
November 21, 2022  
December 19, 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



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