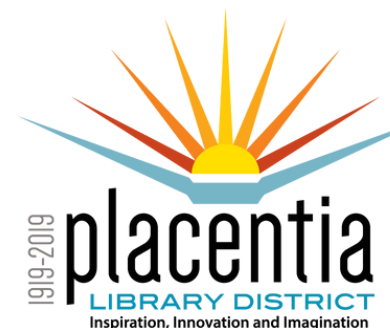


BOARD ACTIONS

- The Board requested Policy 6050 – Community Meeting Room Policy to be reviewed by legal counsel and presented at the next Board meeting.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the first reading of the newly introduced Policy 6056 – Program Development Policy.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the amendments presented, inclusive of their inputs, for Policy 6065 – Public Behavior Policy.
Votes: ayes – 4; noes – 0; absent – 1
- The Board adopted Resolution 2023-01: A Resolution of the Board of Trustees of the Placentia Library District Endorsing the Candidacy of Trustee Scott Nelson to the Position of 3rd Vice President of the Executive Committee of the Independent Special Districts of Orange County.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized President Martin, Trustee Nelson, Library Director Contreras, and Assistant Library Director Baltierra to attend the California Special District Association Legislative Days.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized President Martin, Secretary Carline, Trustees Beverage, Nelson, and Dahl and one staff member to attend the American Library Association.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

- March 27, 2023
- April 24, 2023
- May 22, 2023
- June 26, 2023
- July 24, 2023
- August 28, 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



JO-ANNE W. MARTIN
PRESIDENT



GAYLE CARLINE
SECRETARY



STEPHANIE BEVERAGE
TRUSTEE



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE