



AGENDA
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
UNUSUAL DATE MEETING

December 16, 2024

6:30 p.m.

Community Meeting Room

411 E. Chapman Avenue

Call-in Number: (669) 900-6833

Meeting ID: 850 1206 7452









Password: 046086

ZOOM Link: meetings.placentialibrary.org

Mission Statement:

Placentia Library District inspires, opens minds, innovates, and connects our community.

District Goals:

-  Strengthen connections and expand community relationships.
-  Provide equitable access.
-  Adapt to community needs.
-  Cultivate thriving collections of resources.
-  Provide and promote relevant library services.
-  Maintain fiscal responsibility and integrity.
-  Support and empower staff.
-  Provide an inviting, pleasant, and safe place to explore.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder

3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director

Recommendation: Adopt by Motion

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4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral

The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.

6. Trustee Reports

The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.

7. Library Director Report

8. Placentia Library Friends Foundation Board of Director's Report

CONSENT CALENDAR (Items 9 – 24)

Presentation: Library Director

Recommendation: Approve by Motion

Items 9 – 24 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 9)

9. Minutes of the Library Board of Trustees Regular Date Meeting on November 25, 2024. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

10. Check Register for November 2024. (Receive & File and Approve)

11. FY2023-2024 Fund Balance through November 2024; the Schedule of Anticipated Property Tax Revenues for FY2023-2023 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 12 – 16)

12. Financial Reports for November 2024 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)

13. Revenue and Expenditure Reports for November 2024. (Receive & File)

14. Acquisitions Report for November 2024. (Receive & File)

15. Entrepreneurial Activities Report and November 2024. (Receive & File)

16. Library Impact Fee Report for November 2024. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 20)

17. Personnel Report for November 2024. (Receive, File, and Ratify Appointments)

18. Review Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)

19. Administration Report for November 2024.

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20. Circulation Report for November 2024.

STAFF REPORTS (Items 21 – 24)

21. Children's Services Report for November 2024.
22. Adult and Teen Services Report for November 2024.
23. Technology and Website Report for November 2024.
24. Customer Service Report for November 2024.

NEW BUSINESS (Items 25-29)

25. Adoption of Resolution 2024-05: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Certify the Appointment of Sherri Dahl and Stephanie Beverage in Lieu of Election and Appointment of Gayle Carline for the Office of Trustee of the Placentia Library District; Administration of the Oath of Office.
26. Election of Officers
- Current Board President: Gayle Carline
 - Current Board Secretary: Sherri Dahl
27. Appointment of Library Board Representatives for 2025 by the Board President:
- Current 2024 Representatives:
- Representative to Special District Local Area Formation Commission (LAFCO) – Trustee Beverage and President Carline as alternate.
 - Representative to the Placentia Library Friends Foundation (PLFF) – Trustee Dahl and President Carline as alternate.
 - Representative to the Independent Special District of Orange County (ISDOC) – Trustee Nelson and Trustee Beverage as alternate.
 - Personnel Committee – Trustee Beverage and Trustee Arnold
 - Joint Use Agreement Committee – President Carline and Trustee Nelson
28. Adoption of Resolution 2024-06: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustees Regular Meeting Dates for Calendar Year 2025.
29. Adoption of Resolution 2024-07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure Schedule for Fiscal Year 2025-2027.

AGENDA DEVELOPMENT

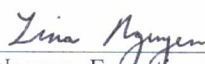
30. Agenda Preparation for the January Regular Date Meeting which will be held on January 27, 2025 unless re-scheduled by the Library Board of Trustees.

ADJOURNMENT

31. The Library Board of Trustees will adjourn the Unusual Date December 16, 2024 meeting.

*****CERTIFICATION OF POSTING*****

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for December 16, 2024 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on December 11, 2024.



Lina Nguyen, Executive Assistant