

BOARD ACTIONS

- The Board directed staff to create a Memorandum of Understanding with guidance from Legal Counsel to establish a formal relationship with the Boys & Girls Club for their use of the Community Meeting Room on a regular basis.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Ordinance 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 – 5; noes – 0; absent – 0
- The Board nominated Robert Swan, Acquanetta Warren, and Sandy Seifert-Raffelson for the Special District Risk Management Authority Board of Directors.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized amendments to Policy 2015 – Employee Status.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized two Trustees and the Library Director to attend the California Special District Association Annual Conference in Monterey, California, August 28-31, 2023.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the District to enter into a contract with Gigakom to provide technology equipment and services.
Votes: ayes – 5; noes – 0; absent – 0
- The Board moved the June Board Meeting to June 30, 2023 at 3:00 p.m.



UPCOMING BOARD MEETINGS

June 30, 2023
July 24, 2023
August 28, 2023
September 25, 2023
October 23, 2023
November 27, 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