

BOARD ACTIONS

- The Board authorized the Library Director to submit the electronic ballot on behalf of the Placentia Library District for Jason Dafforn.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the award of the construction management services contract to Anser Advisory up to the amount of \$222,075.00 contingent upon resolving the objections to the form of agreement between the District and Anser Advisory.
Votes: ayes – 4; noes – 0; absent – 1
- In the case that the District is unable to resolve the objections from Anser Advisory, The Board approved to award the construction management services contract to TELACU Construction Management up to the amount of \$103,400.00.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved to delegate authority to the Library Director or her designee to make any necessary modifications to the contract agreed upon between the District and the proposer.
Votes: ayes – 4; noes – 0; absent – 1
- The Board adopted, as modified, Resolution 2024-03: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Amend the Fiscal year 2024-2025 Budget for the Placentia Library District of Orange County with the amendment to modify the budget amount from \$5,381,977.00 to \$5,410,277.00.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved Amendments to Policy 2022 – Employee of the Year Benefits as presented, inclusive of input received from the Library Board of Trustees.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

August 26, 2024
September 23, 2024
October 28, 2024
November 25, 2024
December 23, 2024

All meetings are held on the fourth Monday of each month 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) 528-1906 x200

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