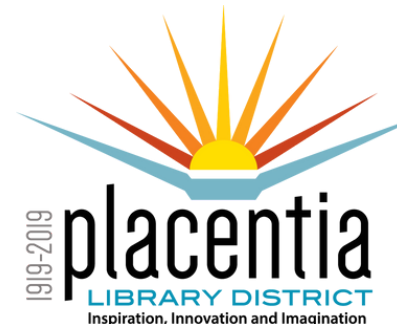


BOARD ACTIONS

- President Martin reported that the Closed Session regarding personnel matters of the Library Director's Annual Performance will be presented at the October meeting.
- Legislative Updates were provided from Mr. Kyle Packham, California Special District Association's Advocacy and Public Affairs Director.
- Information on the Placentia Round Table Women's Club from Mary Kay McMahon, Club President.
- IT Consultant Jeremy Yamaguchi provided weekly reports to the Board in addition to providing in-budget long-term improvements. The Board voted 4-1 to authorize staff to proceed with recommendations within the approved budget as presented by Mr. Yamaguchi.
- Board voted 4-1 to adopt Policy 4078- Censure Policy.
- Board voted 4-1 to authorize the IT Consultant to attend the Virtual Internet Librarian Conference Oct. 26-28, 2021.
- Board voted 5-0 for Trustee Dahl to attend the Orange County Council of Government General Assembly on November 17, 2021.
- Board voted 4-1 to authorize training for Board Members with David Aranda.
- Board voted 4-1 to approve the wood trellis replacement project as reflected on the City's bid packet, inclusive of input received from the Library Board.
- President Martin reported on the Joint Use Committee.
- Introduction of Teen Program Ad Hoc Committee (TPAC) Members.

PRESENTATIONS

- President Martin presented the 2021 Employee of the Year Award to Shellie McCurdy, Library Assistant.



UPCOMING BOARD MEETINGS

October 18, 2021
November 15, 2021
December 20, 2021

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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GAYLE CARLINE
SECRETARY



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