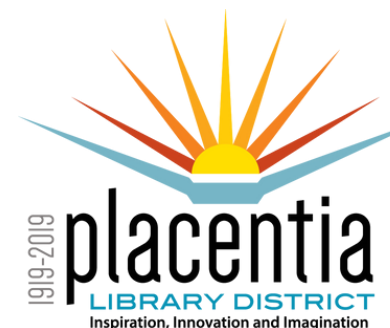


## BOARD ACTIONS

- The Board adopted Resolution 2024-05: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Certify the Appointments 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.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board elected Trustee Gayle Carline as Board President.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board elected Trustee Scott Nelson as Board Secretary.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board appointed the Library Board of Representatives for 2025 for the Joint Use Agreement Committee, the Special District Local Area Formation Commission (LAFCO) Selection Committee, the Placentia Library Friends Foundation (PLFF), the Independent Special Districts of Orange County (ISDOC) and the Personnel Committee.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted Resolution 2024-06: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustee Regular Meeting Dates for Calendar Year 2025.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted Resolution 2024-07: A Resolution of the Library Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for the 2025-2027 Fiscal Year.  
Votes: ayes – 4; noes – 0; absent – 0



## UPCOMING BOARD MEETINGS

January 27, 2025  
February 24, 2025  
March 24, 2025  
April 28, 2025  
May 19, 2025  
June 23, 2025

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

## PLACENTIA LIBRARY DISTRICT BOARD



**GAYLE CARLINE**  
PRESIDENT



**SHERRI DAHL**  
SECRETARY



**STEPHANIE BEVERAGE**  
TRUSTEE



**SCOTT NELSON**  
TRUSTEE



**VACANT**  
TRUSTEE