BOARD ACTIONS

 The Board accepted the resignation of Trustee Voiza Arnold, effective November 26, 2024.

Votes: ayes – 5; noes – 0; absent – 0

• The Board directed the Library Director to forward the Board's recommendation to Supervisor Chafee requesting the Board of Supervisors appoint Trustee Carline to the at-large seat with a term ending December 2026.

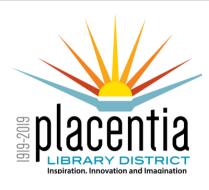
Votes: ayes - 5; noes - 0; absent - 0

The Board authorized amendments to Policy 6040 – Food and Beverage as presented, inclusive of input received from the Library Board of Trustees.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorizes the District to close December 24 – January 1 for the winter holidays.

Votes: ayes - 5; noes - 0; absent - 0



UPCOMING BOARD MEETINGS

December 16, 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

PLACENTIA LIBRARY DISTRICT BOARD



PRESIDENT



SECRETARY



STEPHANIE BEVERAGE TRUSTEE



SCOTT NELSON **TRUSTEE**



TRUSTEE