RESOLUTION 2022-11

A RESOLUTION OF THE LIBRARY BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO ESTABLISH THE HOLIDAY AND LIBRARY CLOSURE SCHEDULE FOR FISCAL YEARS 2023-2025

WHEREAS, Section 19469 of the Education Code of the State of California establishes that the Library Board of Trustees shall designate the hours during which the Library shall be open for the use of the public;

BE IT RESOLVED, that the Placentia Library District of Orange County Library Board of Trustees established its Holiday Schedule for Fiscal Years 2023 - 2025 dated December 19, 2022.

AYES: Martin, Carline, Beverage, Dahl, Nelson

NOES: None.

ABSENT: None.

ABSTAIN: None.

State of California)

lss.

County of Orange)

I, <u>Gayle Carline</u>, Secretary of the Library Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Library Board of Trustees at the Regular Meeting hereof held on the nineteenth day of December 2022.

IN WITNESS THEREOF, I have hereunto set my hand and seal this nineteenth day of December 2022.

Board Secretary, Gayle Carline

Placentia Library District Board of Trustees