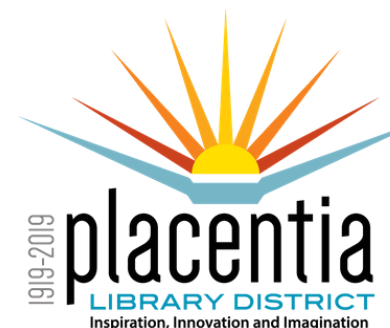


BOARD ACTIONS

- Board voted 4-1 not to pursue privatization of library services.
- Board voted 4-1 not to move forward with an open source for access to District emails as public documents are available through the Public Records Act.
- Board voted 4-1 to an amendment to Policy 5070 - Rules of Order for Board and Committee Meetings.
- Board voted 4-1 to an amendment to Policy 5020 - Board Meeting Agenda.
- Board voted 5-0 to an amendment to Policy 2020 - Vacations.
- Board voted 5-0 to first reading of a new proposed Policy 2011 - Flexible Work Schedule Policy.
- Board voted 4-1 to an amendment to Policy 2309 - Job Description - Administrative Assistant, to reclassify the position to Executive Assistant

PRESENTATIONS

- Jon Legree, Systems Librarian, provided an updated on website development and a report on IT strategic plan with current accomplishments and plans for 2021-2023.



UPCOMING BOARD MEETINGS

Monday, June 21, 2021
Monday, July 19, 2021
Monday, August 16, 2021
Monday, September 20, 2021
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.

411 E. Chapman Ave.
Placentia, CA 92870
(714) 528-1906
placentialibrary.org

PLACENTIA LIBRARY DISTRICT BOARD



JO-ANNE W. MARTIN
PRESIDENT



GAYLE CARLINE
SECRETARY



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