

BOARD ACTIONS

- The Orange County Local Agency Formation Commission (OC LAFCO) Chair, Douglass Davert, and the OC LAFCO Commissioner, James Fidler presented updates to the Board.
- Counsel DeBerry gave a brief status update on the Brown Act teleconferencing laws.
- The Board authorized Secretary Carline, Director Contreras, and one part-time staff member to attend the California Library Association conference on June 2-4, 2022, in Sacramento, with Director Contreras to attend June 1st as part of her CLA Board duties. The Board voted 4-0 with one Trustee absent.
- The Board authorized Trustee Dahl, Assistant Library Director Baltierra, and one staff member to attend the American Library Association conference on June 23-28, 2022, in Washington D.C. The Board voted 4-0 with one Trustee absent.
- Secretary Carline presented the Congressional Outlook from the California Special District Association.
- President Martin reported a subcommittee will review the top three proposals for the senior/community center at their meeting on March 28, 2022.
- President Martin presented updates given by the City at the March 10, 2022 Joint Use Committee meeting.



UPCOMING BOARD MEETINGS

April 18, 2022
May 16, 2022
June 20, 2022
July 18, 2022
August 15, 2022
September 19, 2022

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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