

RESOLUTION 2024-06

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY
TO ESTABLISH THE BOARD OF TRUSTEES REGULAR MEETING DATES
FOR CALENDAR YEAR 2025**

WHEREAS, Placentia Library District is an independent special library district established under the provisions of California Education Code Sections 19600-19664;

WHEREAS, Section 54954 of the Government Code of the State of California requires that the Board of Library Trustees shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings;

BE IT RESOLVED, that the Placentia Library District of Orange County Board of Trustees establishes the fourth Monday of each month at 6:30 P.M., the Regular Board Meeting for Calendar Year 2025, dated December 16, 2024.

AYES: *Carlino, Nelson, Beverage, Dahl*

NOES:

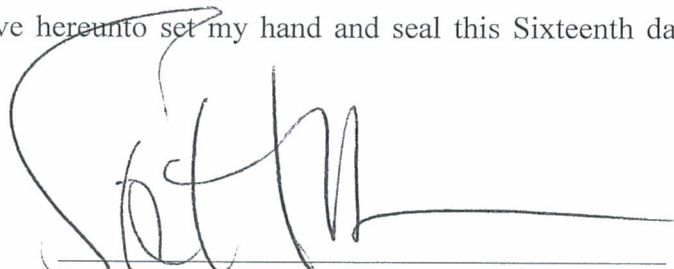
ABSENT:

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Scott Nelson, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution 2024-06 was duly and regularly adopted by the Board of Trustees at an Unusual Date Meeting hereof held on the Sixteenth day of December 2023.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Sixteenth day of December 2024.



Board Secretary