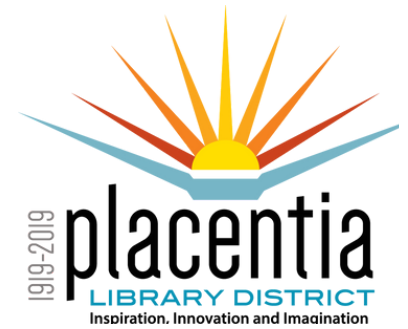


BOARD ACTIONS

- Ms. Stephanie Beverage was selected by the Board to complete Trustee Shioura's abandoned seat, term ending 2024. The recommendation will be forwarded to the Orange County Board of Supervisors for appointment.
Vote: 3-aye; 0-no; 1-abstention.
- Authorization for Trustee Nelson to attend the American Library Association's annual conference in Washington, D.C., June 23-28, 2022.
Vote: 4-aye; 0-no.
- Authorization for all available Trustees and the Library Director to attend the California Special District Association's Annual Conference in Palm Desert, August 22-25, 2022.
Vote: 4-aye; 0-no.
- Approval of June Board meeting to be changed to June 22, 2022, at 6:30 p.m.
Vote: 4-aye; 0-no.
- Approval of the RFP for the HVAC project for the IT room and to hold a special meeting on June 7th to approve bidders for the RFP and to select the final bidder.
Vote: 4-aye; 0-no.



UPCOMING BOARD MEETINGS

June 22, 2022
July 18, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 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



JO-ANNE W. MARTIN
PRESIDENT



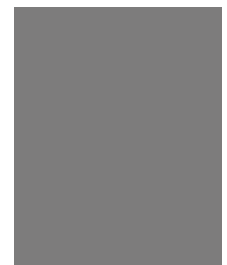
GAYLE CARLINE
SECRETARY



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE



VACANT
TRUSTEE