

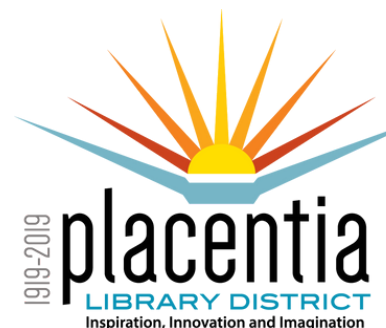
## BOARD ACTIONS

- The fourth public hearing on district-based elections was held. The District did not receive any public comments. The Board made a motion to introduce Ordinance 2022-01, An Ordinance of the Board of Trustees of the Placentia Library District Establishing By-District Elections of Five Trustees.

Votes: ayes – 5; noes – 0; absent – 0

- The Board approved recommendations made by the Personnel Committee in regards to the Library Director's annual compensation.

Votes: ayes – 5; noes – 0; absent – 0



## UPCOMING BOARD MEETINGS

December 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



**JO-ANNE W. MARTIN**  
PRESIDENT



**GAYLE CARLINE**  
SECRETARY



**STEPHANIE BEVERAGE**  
TRUSTEE



**SHERRI DAHL**  
TRUSTEE



**SCOTT NELSON**  
TRUSTEE