The Board voted to support James Fisler as the Board's candidate for the open LAFCO Regular Special District Member seat election.

Votes: ayes – 5; noes – 0; absent – 0

The Board read Resolution 2024-02: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2024-2025 Fiscal Year.

Votes: ayes – 5; noes – 0; absent – 0

The Board adopted Resolution 2024-02: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2024-2025 Fiscal Year.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized Trustee Nelson, Secretary Dahl, President Carline, and Director Contreras to attend the California Special District Association Annual Conference in Indian Wells, California, September 9-12, 2024.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized library staff to attend the CLA Conference in Pasadena, October 17-19, 2024.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized Library Director to sign agreement between the Imperial County Office of Education and the Placentia Library District.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized library staff to post the RFP for the Outdoor Learning Experience and Loading Dock Project for bid solicitation.

Votes: ayes – 5; noes – 0; absent – 0

The Board awarded Kya Group the contract for general contractor services to remodel the café space.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized Kajeet to provide Cradlepoint Hotspot, Power Backup, Installation, and 5G Service for the Bookmobile in the amount of $4,278.74.

Votes: ayes – 5; noes – 0; absent – 0

The Board authorized Gigakom to provide Expansion of Network Infrastructure with Larger Capacity Switches, Cabling, and Enhanced Power Management in the amount of $11,754.64 and upgrading Server Room Switches for Enhanced Capacity and Performance in the amount of $4,541.76.

Votes: ayes – 5; noes – 0; absent – 0