

**RESOLUTION 21-08**

**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 2022**

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 third Monday of each month at 6:30 P.M., the Regular Board Meeting for Calendar Year 2022, dated December 20, 2021.

AYES: Jo-Anne W. Martin, Gayle Carline, Sherri Dahl, Al Shkoler

NOES: Hilaire Shioura

ABSENT:

ABSTAIN:


State of California )

)ss.

County of Orange )

I, Gayle Carline, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a Regular Date Meeting hereof held on the Twentieth day of December 2021.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Twentieth day of December 2021.

  
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Board Secretary