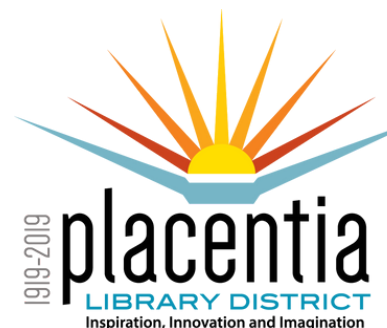


BOARD ACTIONS

- Director Contreras presented a balanced budget for fiscal year 2023-2025 to the Board. The Board made a motion to read the resolution by title only.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2023-03: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Adopt the 2023-2025 Fiscal Year Budget for the Placentia Library District of Orange County.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2023-04: A Resolution of the Library Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure Schedule for Fiscal Year 2023-2025.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2023-05: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2023-2024 Fiscal Year.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the request for proposals for the outdoor library facility space/charging station and loading dock ramp projects.
Votes: ayes – 5; noes – 0; absent – 0
- President Martin noted her official last day will be the July Board Meeting. The Board directed staff to advertise for the upcoming vacant Trustee seat and get the process started.
- The Board approved the Facility Use, Release, Waiver of Liability and Indemnity Agreement between the Placentia Library District and the Boys and Girls Club of Brea, Placentia, and Yorba Linda.
Votes: ayes – 5; noes – 0; absent – 0
- The Board moved the July Board Meeting to July 31, 2023 at the regular time of 6:30 p.m.
- The Board nominated Albert Nederhood for the California Special Districts Association Board of Directors – Seat C.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

July 31, 2023

August 28, 2023

September 25, 2023

October 23, 2023

November 27, 2023

December 18, 2023

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