

## BOARD ACTIONS

- The Board approved to recommend Dr. Voiza Arnold to the Board of Supervisors to fill the vacancy left by President Carline after she took over former President Jo-Anne Martin's term.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized amendments to Placentia Library District Policy 2327 – Library Page.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved amendments to Policy 2150 – Compensation.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board approve the award of the design services contract to IDS Group in the amount of \$120,539 and delegate authority to the Library Director or her designee to make any necessary minor modifications to the contract, provided they do not alter the scope or budget beyond \$20,000, at which time it goes back to the Board for approval.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved the RFP for the audit service for fiscal year 2022-2025.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized the Business Manager to attend the 2024 Annual California Society of Municipal Finance Officers Conference in Anaheim, California, January 30-February 2, 2024.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized the Library Director and Assistant Library Director to Attend the Future of Libraries Conference in San Francisco, October 3, 2023.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized the Executive Assistant to attend the California Special District Association (CSDA) Board Secretary/Clerk Conference in Monterey, California, November 6-8, 2023.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved the request for \$4,000 to be used for the annual Staff Appreciation and Recognition event.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved Policy 2022 – Employee of the Year Benefits as a First Reading.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted Resolution 2023-06: A Resolution to Oppose Initiative 21-0042A1, Limiting the Ability of Voters and State and Local Governments to Raise Revenues for Government Services.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized President Carline to sign the letter of support for ACA 13, on behalf of the Placentia Library District.  
Votes: ayes – 4; noes – 0; absent – 0



## UPCOMING BOARD MEETINGS

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



**GAYLE CARLINE**  
PRESIDENT



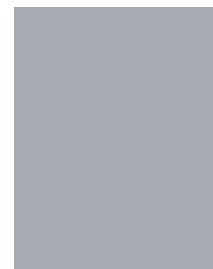
**SHERRI DAHL**  
SECRETARY



**STEPHANIE BEVERAGE**  
TRUSTEE



**SCOTT NELSON**  
TRUSTEE



**VACANT**  
TRUSTEE