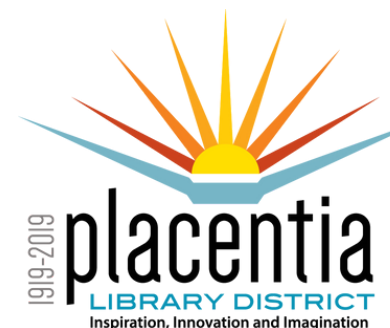


BOARD ACTIONS

- Approval of a 3-year collectionHQ subscription with Bridgeall Libraries Limited, in the amount of \$25,200. collection HQ is an evidence-based collection tool for libraries to analyze the print and non-print collection.
Vote: 3-aye; 0-no; 2-absent
- Approval of contract with White Mechanical, Inc., to install heating, ventilation and air conditioning system in the server room, in the amount of \$24,554.
Vote: 3-aye; 0-no; 2-absent
- Approval of amendments to Policy 2310 – Job Description – Facility Maintenance Technician as presented.
Vote: 3-aye; 0-no; 2-absent.
- Approval of amendments to Policy 6010 – Materials Selection Policy as presented.
Vote: 3-aye; 0-no; 2-absent.
- Adoption of Resolution 2022-03: Amending the Budget for the 2022-2023 Fiscal Year, Beginning July 1, 2022 and Ending June 30, 2023 and the 2021-2023 Salary Schedule as presented and as amended, with a 7% COLA.
Vote: 3-aye; 0-no; 2-absent.
- Adoption of Resolution No. 2022-04, declaring the Placentia Library District's intent to move from at-large elections to district-based elections. July 18, 2022 is the next public hearing.
Vote: 3-aye; 0-no; 2-absent.



UPCOMING BOARD MEETINGS

July 18, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 2022
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