

## BOARD ACTIONS

- The Board adopted amended Policy 6010 - Materials Selection Policy as presented, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized President Carline, Trustee Beverage, and Trustee Dahl, as well as Library Director Contreras and Adult Services Supervisor, to attend the ALA Conference in Philadelphia.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized Board Secretary Nelson to attend CSDA Legislative Days in Sacramento, California.  
Votes: ayes – 4; noes – 0; absent – 0
- The Board awarded T-Mobile Services the contract to provide hotspot devices and services for the hotspot lending program.  
Votes: ayes – 4; noes – 0; absent – 0

## UPCOMING BOARD MEETINGS

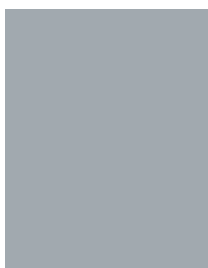
- March 24, 2025
- April 28, 2025
- May 19, 2025
- June 23, 2025
- July 28, 2025
- August 25, 2025

All meetings are held on the fourth Monday of each month 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) 528-1906 x200

## PLACENTIA LIBRARY DISTRICT BOARD



**VACANT**  
TRUSTEE  
DISTRICT 1



**GAYLE CARLINE**  
PRESIDENT  
DISTRICT 2



**SHERRI DAHL**  
TRUSTEE  
DISTRICT 3



**STEPHANIE BEVERAGE**  
TRUSTEE  
DISTRICT 4



**SCOTT NELSON**  
SECRETARY  
DISTRICT 5