

## BOARD ACTIONS

- The Board approved the recommended benefits for the Library Director as presented by the Personnel Committee, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the Business Manager to attend the 2025 Annual CSMFO Conference in San Jose, California, February 18-21, 2025.  
Votes: ayes – 4; noes – 0; absent – 1
- The Board adopted Resolution 2024-04: A Resolution of the Board of Trustees of the Placentia Library District Endorsing the Candidacy of Trustee Scott Nelson to the Position of 3rd Vice President of the Executive Committee of ISDOC.  
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the request for \$4,500 to be used for the annual Staff Appreciation and Recognition event.  
Votes: ayes – 4; noes – 0; absent – 1
- The Board awarded the contract for general contracting services for the loading dock expansion and construction of the outdoor library space to U.S. Builders, with the total contact amount of \$1,105,421.  
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the Library Director to approve contingencies, and change orders, in the amount not to exceed 10% of the loading dock and outdoor library project total.  
Votes: ayes – 4; noes – 0; absent – 1



## UPCOMING BOARD MEETINGS

October 28, 2024  
November 25, 2024  
December 23, 2024

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



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