

RESOLUTION 19-03

**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 2019-2021**

WHEREAS, Section 19469 of the Education Code of the State of California establishes that the Library Board of Trustees shall designate the hours during which the Library shall be open for the use of the public;

BE IT RESOLVED, that the Placentia Library District of Orange County Library Board of Trustees established its Holiday Schedule for Fiscal Year 2019-2021 dated May 17, 2019.

AYES: Gayle Carline, Al Shkoler, Richard DeVecchio, Jo-Anne Martin

NOES: Elizabeth Minter

ABSENT:

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Al Shkoler, Secretary of the Library Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Library Board of Trustees at the Unusual Date Meeting hereof held on the seventeenth day of May 2019.

IN WITNESS THEREOF, I have hereunto set my hand and seal this seventeenth day of May 2019.



Al Shkoler, Secretary
Placentia Library District Board of Trustees