

RESOLUTION 2023-04

**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 YEARS 2023-2025**

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 Years 2023-2025 dated June 30, 2023.

AYES: *Martin, Carline, Beverage, Dahl, and Nelson.*

NOES:

ABSENT:

ABSTAIN:


State of California)

)ss.

County of Orange)

I, Gayle Carline, 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 thirtieth day of June 2023.

IN WITNESS THEREOF, I have hereunto set my hand and seal this thirtieth day of June 2023.



Gayle Carline, Board Secretary
Placentia Library District Board of Trustees