AGENDA
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR DATE MEETING
October 21, 2019
6:30 p.m.
Community Meeting Room

Mission Statement:
Placentia Library District provides lifelong learning and reading opportunities that inspire, open minds, and bring our community together.

The Centennial Vision Statement:
The Vision of the Trustees is intended to help celebrate the 100-year anniversary of the District.

- We will be the place where the community “sees and experiences” the technical edge and premier programming.
- We will renovate and expand our Library.
- We will remain financially self-sufficient.
- We will seek strong community support.
- We will reach our community with an active marketing plan.
- We will increase the percentage of our operating budget that supports establishing the premier collection in Orange County.
- We will plan for maintaining our qualified and professional staff.

AGENDA DESCRIPTIONS: The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.

REPORTS AND DOCUMENTATION: Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.

PLEDGE OF ALLEGIANCE
Library Board President

CALL TO ORDER
1. Call to Order
   Library Board President

2. Roll Call
   Recorder

3. Adoption of Agenda
   This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).
   Presentation: Library Director
   Recommendation: Adopt by Motion
4. Oral Communications
   Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the
   Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also
   permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item
   is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies
   or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS
5. Board President Report - oral
   The President makes announcements of general interest to the community and the Library Board of Trustees as
   well as conducting any ceremonial matters.

6. Trustee Reports
   The Trustees make announcements of general interest to the community and the Library Board of Trustees, and
   report on meetings attended on behalf of the Board of Trustees.

7. Library Director Report

8. Placentia Library Friends Foundation Board of Director’s Report

CONSENT CALENDAR (Items 9 – 22)
   Presentation: Library Director
   Recommendation: Approve by Motion
   Items 9 – 22 may be considered together as one motion to approve the Consent Calendar. Items may be
   removed for individual consideration before the Consent Calendar is adopted. Items removed must then each
   have a separate motion.

MINUTES (Item 9)
9. Minutes of the July 22, 2019 Unusual Date Meeting, August 26, 2019 Work Session & September 23, 2019
   Unusual Date Library Board of Trustees Meetings. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

    Revenues for FY2019-2020 as provided by the Orange County Auditor. (Receive & File).

TREASURER’S REPORTS (Items 12 – 15)
12. Financial Reports for July - September 2019 for Placentia Library District Accounts on Deposit with the
    Orange County Treasurer. (Receive & File)


GENERAL CONSENT REPORTS (Items 16 – 18)


18. Review of Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)
STAFF REPORTS (Items 19 – 22)

CLOSED SESSION
23. President Carline will report on actions taken at the Library Board of Trustees Closed Session Meeting.

PRESENTATION
24. Representatives from PARS and its associates will make a presentation about the Placentia Library District’s Defined Contribution Plan.

NEW BUSINESS
25. Discuss the Orange County Operational Area Agreement of the County of Orange and Political Subdivisions.
27. 2019 Staff Appreciation and Recognition Fund Request.
28. Adopt a Resolution 19-04: A Resolution of the Library Board of Trustees of Placentia Library District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Program.

ADJOURNMENT
29. Agenda Preparation for the November Date Meeting which will be held on November 18, 2019 unless rescheduled by the Library Board of Trustees.
30. Review of Action Items.
   No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.
31. Adjourn

***************CERTIFICATION OF POSTING***************

I, Alyssa Stolze, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the October 21, 2019 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on October 17, 2019.

Alyssa Stolze, Administrative Assistant