

BOARD ACTIONS

- The Board accepted the Orange County Board of Supervisors' appointment of Dr. Voiza Arnold as the new Library Board Trustee.
Votes: ayes – 4; noes – 0; absent – 0
- The Board directed Board President Carline to administer the Oath of Office to Dr. Voiza Arnold.
Votes: ayes – 4; noes – 0; absent – 0
- The Board voted for Gayle Carline to remain Board President for the calendar year.
Votes: ayes – 5; noes – 0; absent – 0
- The Board voted for Sherri Dahl to remain Board Secretary for the calendar year.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the appointment of Library Board Representatives for 2024.
Votes: ayes – 5; noes – 0; absent – 0
- The Board approved to move the May Board Meeting from May 27th to May 28th, as May 27th is Memorial Day.
Votes: ayes – 5; noes – 0; absent – 0
- The Board approved the mobile application for public release.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the District to renew its contract with Eagle Multi-Media, Inc. and authorize the Library Director the authority to execute the agreement between the Placentia Library District and Eagle Multi-Media and authorize the Library Director and District Counsel to execute the Agreement between Eagle Multi-Media, Inc. and the Placentia Library District.
Votes: ayes – 5; noes – 0; absent – 0
- The Board approved the closure of the library on April 11th to allow staff time to prepare for the Taylor Swift Dance Party.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the amendments made to Policy 2275 – Social Media Policy.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

February 26, 2024

March 25, 2024

April 22, 2024

Tuesday, May 28, 2024

June 24, 2024

July 22, 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) 528-1925x200

PLACENTIA LIBRARY DISTRICT BOARD



GAYLE CARLINE
PRESIDENT



SHERRI DAHL
SECRETARY



STEPHANIE BEVERAGE
TRUSTEE



SCOTT NELSON
TRUSTEE



VOIZA ARNOLD
TRUSTEE