



AGENDA

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES EMERGENCY MEETING

March 16, 2020
11:00 a.m.








Teleconference Meeting in the History Room
+1(669)900-6833, 241178533#

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).

NEW BUSINESS

5. Emergency meeting to address the coronavirus epidemic.

ADJOURNMENT

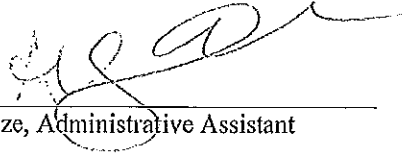
6. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

7. Adjourn

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

I, Alyssa Stolze, Administrative Assistant of the Placentia Library District, hereby certify that the Agenda for the March 16, 2020 Emergency Meeting of the Library Board of Trustees of the Placentia Library District was posted on March 16, 2020 at 8:45 a.m.



Alyssa Stolze, Administrative Assistant

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Jeanette Contreras, Library Director
SUBJECT: Address the Coronavirus Epidemic
DATE: March 16, 2020

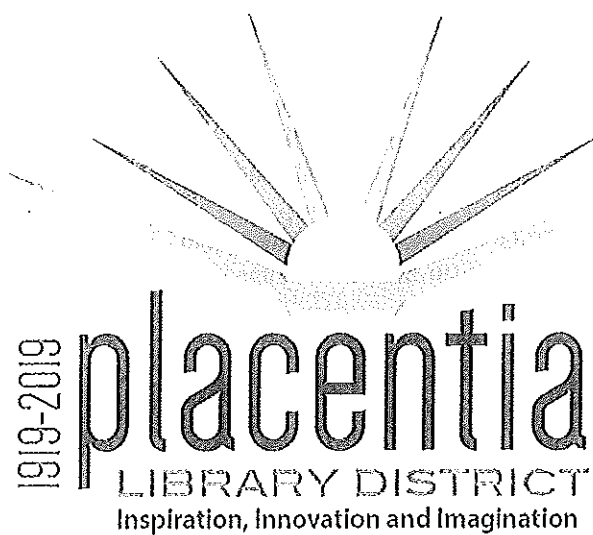
BACKGROUND

In accordance with the Placentia Library District Policy 5010.3 and Government Code section 54956.5, the Board may call an emergency meeting to address a situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities. An emergency situation includes an activity that severely impairs public health and/or safety as determined by a majority of members of the Board.

Governor Newsom's Executive Order N-25-20 authorizes a local legislative body or state body to hold public meetings via teleconferencing and to make those meetings accessible telephonically or otherwise electronically to the public.

RECOMMENDATION

Actions to be determined by the Library Board of Trustees.



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