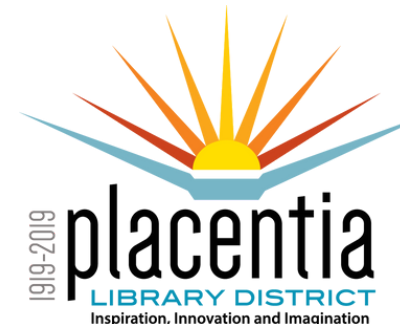


## BOARD ACTIONS

- Board voted 4-1 on the Financial Audit I.T. Security Recommendations.
- Board voted 4-1 to award Contract to Clifton Larson Allen LLP to Perform the Financial Audit for the 2020-2021 Fiscal Year
- Board voted 4-1 to adopt Resolution 21-07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2021-2022 Fiscal Year..
- Board voted 4-1 to have two trustees and the Assistant Library Director attend the California Special District Association Conference.
- Board voted 4-1 to vote President Martin for California Special District Association, Seat A.
- Board voted 4-1 to file City of Placentia Resolution R-2021-43: A Resolution of the City Council of the City of Placentia, California, Expressing Support for the Placentia Library District to Continue Under the Current Leadership Structure and Operation Model.
- Board voted 4-1 to authorize funds for a texting upgrade.
- Board voted 4-1 to adopt Policy 2011- Flexible Work Schedule Policy.
- Board voted 4-1 to cancel the July 19, 2021 Board Meeting.
- Board voted 4-1 to approve \$2,000 from the General Fund for Staff Appreciation & Recognition Event.

## PRESENTATIONS

- Library Staff reported out on their presentations and takeaways from the California Library Association Conference.



## UPCOMING BOARD MEETINGS

Monday, August 16, 2021  
Monday, September 20, 2021  
October 18, 2021  
November 15, 2021  
December 20, 2021

All meetings are held 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



**JO-ANNE W. MARTIN**  
PRESIDENT



**GAYLE CARLINE**  
SECRETARY



**SHERRI DAHL**  
TRUSTEE



**HILAIRE SHIOURA**  
TRUSTEE



**AL SHKOLER**  
TRUSTEE