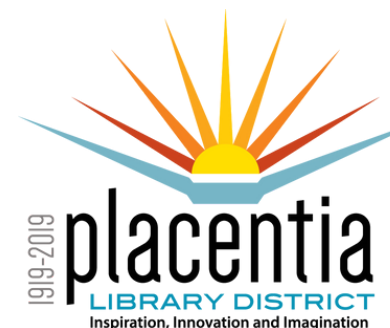


BOARD ACTIONS

- The third public hearing on district-based elections was held. The District did not receive any public comments. The Board made a motion to hold the next Public Hearing on November 21st.
Votes: ayes – 4; noes – 0; absent – 1
- The Board adopted resolution 2022-07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Authorizing the Grant Application, Acceptance, and Execution of the Grant Funds from the State of California Budget Act of 2021 (SB 129) by roll call vote.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized staff to proceed with the bid from Phoenix Motorcars to build a customized electric bookmobile in the amount not to exceed \$250,000.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized for early closure on December 1, 2022 due to the City's upcoming Holiday Tree Lighting Ceremony.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the amended salary schedule, 2022-2023, as presented.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized staff to form a committee to make recommendations for the Outdoor Learning Experience (OLE) space.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

October 17, 2022
November 21, 2022
December 19, 2022

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



STEPHANIE BEVERAGE
TRUSTEE



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE