

AGENDA
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
UNUSUAL DATE MEETING

February 22, 2023

6:30 p.m.

Community Meeting Room

411 E. Chapman Avenue

Call-in Number: (669) 900-6833

Meeting ID: 850 1206 7452









Password: 046086

ZOOM Link: meetings.placentialibrary.org

Mission Statement:

Placentia Library District inspires, opens minds, innovates, and connects our community.

District Goals:

-  Strengthen connections and expand community relationships.
-  Provide equitable access.
-  Adapt to community needs.
-  Cultivate thriving collections of resources.
-  Provide and promote relevant library services.
-  Maintain fiscal responsibility and integrity.
-  Support and empower staff.
-  Provide an inviting, pleasant, and safe place to explore.

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

Placentia Library District Board of Trustees Unusual Date Meeting Agenda, February 22, 2023

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 – 24)

Presentation: Library Director
Recommendation: Approve by Motion

Items 9 – 24 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 Library Board of Trustees Regular Date Meeting on January 23, 2023. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

10. Check Register for January 2023. (Receive & File and Approve)
11. FY2021-2022 Fund Balance through January 2023; the Schedule of Anticipated Property Tax Revenues for FY2022-2023 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 12 – 16)

12. Financial Reports for January 2023 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
13. Revenue and Expenditure Reports for January 2023. (Receive & File)
14. Acquisitions Report for January 2023. (Receive & File)
15. Entrepreneurial Activities Report and January 2023. (Receive & File)
16. Library Impact Fee Report for January 2023. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 20)

17. Personnel Report for January 2023. (Receive, File, and Ratify Appointments)
18. Review Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)
19. Administration Report for January 2023.
20. Circulation Report for January 2023.

STAFF REPORTS (Items 21 – 24)

- 21. Children's Services Report for January 2023.
- 22. Adult and Teen Services Report for January 2023.
- 23. Technology and Website Report for January 2023.
- 24. Customer Service Report for January 2023.

NEW BUSINESS (Items 25-35)

- 25. Authorization for Amendments to Policy 6050 – Community Meeting Room Policy.
- 26. Introduction and First Reading of Proposed Policy 6056 – Program Development Policy.
- 27. Authorization for Amendments to Policy 6065 – Public Behavior Policy.
- 28. California Special District Association Board of Directors Call for Nominations, Seat C.
- 29. Special District Risk Management Authority Notification of Nominations for the 2023 Board of Directors Election.
- 30. Adoption of Resolution 2023-01: A Resolution of the Board of Trustees of the Placentia Library District Endorsing the Candidacy of Trustee Scott Nelson to the Position of 3rd Vice President of the Executive Committee of the Independent Special Districts of Orange County.
- 31. Authorization for Attendance to the California Special District Association Legislative Days in Sacramento, California on May 16-17, 2023.
- 32. Authorization for Attendance to the American Library Association Conference in Chicago, Illinois on June 22-27, 2023.
- 33. Joint-Use Committee Updates from President Martin.
- 34. Blue Ribbon Committee Updates from President Martin.
- 35. Legislative Updates from Secretary Carline.

AGENDA DEVELOPMENT

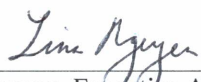
- 36. Agenda Preparation for the March Regular Date Meeting which will be held on March 27, 2023 unless re-scheduled by the Library Board of Trustees.

ADJOURNMENT

- 37. The Library Board of Trustees will adjourn the Unusual Date February 22, 2023 meeting.

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

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for February 22, 2023 Unusual Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on February 16, 2023.



Lina Nguyen, Executive Assistant