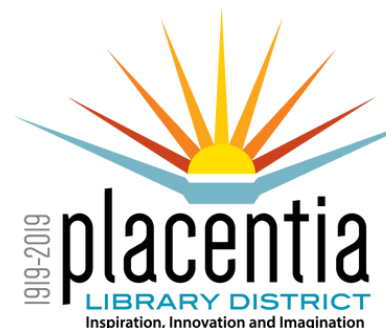


BOARD ACTIONS

- The Board discussed California Special Districts Association (CSDA) Board of Directors call for nominations and decided to not nominate anyone at this time.
- The Board discussed the Orange County Agency Formation Commission (OC LAFCO) call for nominations and decided to not nominate anyone at this time.
- The Board authorized President Carline, Trustee Nelson, Library Director Contreras and Assistant Library Director Baltierra to attend the CSDA Legislative Days in May.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized reimbursements requests for Secretary Dahl’s Placentia Round Table Women’s Club membership.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized the reallocation of \$5,000 from the Materials Budget Account from the General Funds to the Program Budget Account.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

- April 22, 2024
- Wednesday, May 29, 2024
- June 24, 2024
- July 22, 2024
- August 26, 2024
- September 23, 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) 528-1906 x200

PLACENTIA LIBRARY DISTRICT BOARD



GAYLE CARLINE
PRESIDENT



SHERRI DAHL
SECRETARY



STEPHANIE BEVERAGE
TRUSTEE



SCOTT NELSON
TRUSTEE



VOIZA ARNOLD
TRUSTEE