

BOARD ACTIONS

- Robert Callanan from CliftonLarsonAllen LLP presented the financial audit for fiscal year 2020-2021.
- The Board interviewed one candidate, while also taking into consideration the other two candidates who interviewed previously for another Trustee vacancy, to fill the Library Board of Trustees seat vacated by Trustee Shioura. Ms. Stephanie Beverage was chosen as the candidate the Board will recommend to fill the vacated set. The recommendation will be forwarded to the Orange County Board of Supervisors for consideration.
- Director Contreras requested the Board to authorize Trustee Nelson's attendance at the American Library Association's annual conference. The Board voted 4-0.
- Director Contreras requested the Board to authorize all available Trustees and the Library Director to attend the California Special District Association's Annual Conference. The Board voted 4-0.
- Director Contreras reported Resolution 2022-03 has been pushed to the June Board Meeting.
- The Board voted 4-0 to move the June Board Meeting to June 22, 2022 at 6:30p.m.
- The Board voted 4-0 to approve the RFP presented for the HVAC project for the IT room and to hold a special meeting on June 7th to approve bidders for the RFP and to select the final bidder.



UPCOMING BOARD MEETINGS

June 22, 2022
July 18, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 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



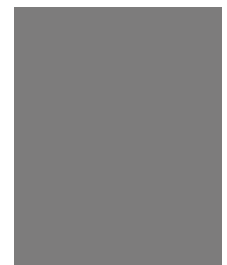
GAYLE CARLINE
SECRETARY



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE



VACANT
TRUSTEE