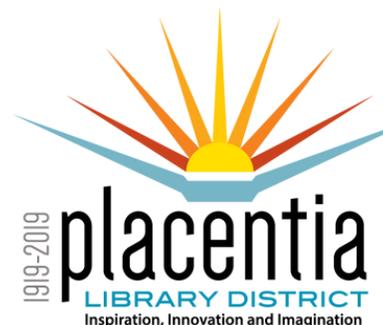


## BOARD ACTIONS

- The Board authorized amendments to Policy 3090 – Records Retention as presented, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 3; noes – 0; absent – 1
- The Board approved the amendments to Policy 2022 – Employee of the Year Benefits, as presented, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 3; noes – 0; absent – 1
- The Board authorized the Library Director and one staff member to attend the 2026 Biennial Public Library Association Conference in Minneapolis, Minnesota, April 1-3, 2026.  
Votes: ayes – 3; noes – 0; absent – 1
- The Board authorized the Library Director and the IT Consultant to attend the Consumer Electronics Show (CES) in Las Vegas, Nevada, January 6-9, 2026.  
Votes: ayes – 3; noes – 0; absent – 1
- The Board authorized the implementation of the LEAP Employee Handbook as presented, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 3; noes – 0; absent – 1
- The Board authorized the creation of a Star of the Month Program as presented, inclusive of input received from the Library Board of Trustees.  
Votes: ayes – 3; noes – 0; absent – 1



## UPCOMING BOARD MEETINGS

October 27, 2025  
November 24, 2025  
December 22, 2025

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



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DISTRICT 1



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DISTRICT 2



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DISTRICT 5