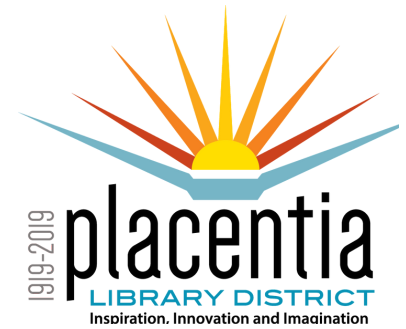


## BOARD ACTIONS

- Board voted 4-1 on hiring Jeremy Yamaguchi as an interim IT Consultant.
- Board voted 4-1 to create a Request for Proposal for a Nexus Survey for the Library Impact Fee.
- Board voted 4-1 to register Placentia Library and Placentia Library District as a trademark with the State of California.
- Board voted 4-1 to approve the proposed Policy 4078- Censure Policy as a first reading and present it at the next meeting for adoption.
- Board voted 4-1 to approve amendment to Policy 2275 - Social Media Policy to include AB 992 verbiage.
- Board voted 4-1 to authorize two library staff to attend the United for Libraries Virtual Conference August 17-19.
- Board voted 4-1 to create a working committee comprised of trustees, staff, and members of the community regarding future teen programming.
- President Martin reported on the Joint Use Committee.
- Secretary Carline reported on current legislative updates.

## PRESENTATIONS

- Sabrina Rosengren, Literacy Coordinator, reported on the Annual Literacy Recognition event.
- Jon Legree, Systems Librarian, reported on Gale Analytics reports.



## UPCOMING BOARD MEETINGS

Monday, September 20, 2021  
October 18, 2021  
November 15, 2021  
December 20, 2021

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



**HILAIRE SHIOURA**  
TRUSTEE



**AL SHKOLER**  
TRUSTEE