

RESOLUTION 2024-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO AMEND THE
FISCAL YEAR 2024-2025 BUDGET FOR
THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY

WHEREAS, the preliminary budget for the Placentia Library District of Orange County for Fiscal Year 2023-2025 was adopted at the Unusual Meeting Date of the Board of Trustees on June 30, 2023; and

WHEREAS, it was necessary to reflect amendments to the 2024-2025 fiscal year expenditures and revenue projections due to the 2023-2024 fiscal yearend actuals, thus necessitating modifications to the Placentia Library District budget; and

WHEREAS, the 2024-2025 amendments include expenditure increases for the following:

- Janitorial services
- Graphic design service
- Scheduled carpet cleaning service
- A desktop self-checkout machine
- Professional development and training
- Operational and utility costs for outdoor space and bookmobile
- Completion of capital improvement projects
- Health benefits

THEREFORE BE IT RESOLVED, that the Placentia Library District of Orange County Board of Trustees adopts the amended Fiscal Year 2024-2025 Budget at the amount of \$5,410,277.

AYES: Carline, Dahl, Arnold, Beverage

NOES:

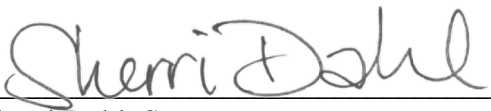
ABSENT: Nelson

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Sherri Dahl, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution Amendment was duly and regularly adopted by the Board of Trustees at the Regular Date Meeting hereof held on the twenty-second day of July 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this twenty-second day of July 2024.



Sherri Dahl, Secretary
Board of Trustees of the Placentia Library District