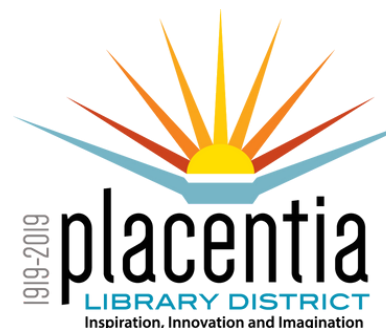


BOARD ACTIONS

- The Board approved to appoint Secretary Carline to President Martin's seat with an expired term of 2026.
Votes: ayes – 5; noes – 0; absent – 0
- The Board awarded reprographic service for printing of the District newsletters to Advantage Color Graphics.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized a closure on November 30, 2023 for a Staff Development Day.
Votes: ayes – 5; noes – 0; absent – 0
- The Board elected Secretary Gayle Carline for Board President and Trustee Sherri Dahl as Board Secretary.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

August 28, 2023
September 25, 2023
October 23, 2023
November 27, 2023
December 18, 2023

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



STEPHANIE BEVERAGE
TRUSTEE



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE