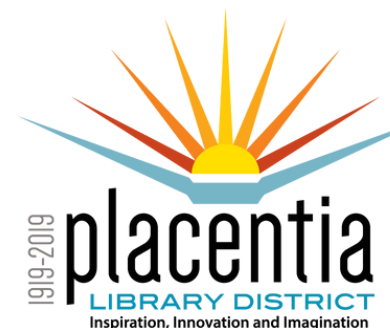


BOARD ACTIONS

- The Board approved the Employment Agreement as amended for Library Director, Jeanette Contreras.
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized an amendment to Policy 2110 – Health and Welfare Benefits as presented.
Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted Policy 2022 - Employee of the Year Benefits as presented.
Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized Trustee Beverage, Secretary Dahl, President Carline and Library Staff to attend the Public Library Association Biennial Conference, in Columbus, Ohio, April 3-5, 2024.
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved the changes made to the Library Board Representatives for 2023.
Votes: ayes – 4; noes – 0; absent – 0
- The Board approved to send the following recommendation to the Board of Supervisors:
 - First, appoint Gayle Carline, in lieu of election, to the Placentia Library District Board of Trustees to complete the term of office previously held by Jo-Anne Martin ending December of 2026. Second, appoint Dr. Voiza Arnold, in lieu of election, to the Placentia Library District Board of Trustees to complete the term of office previously held by Gayle Carline ending December of 2024.
Votes: ayes – 4; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

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



GAYLE CARLINE
PRESIDENT



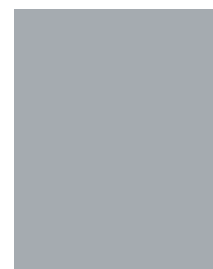
SHERRI DAHL
SECRETARY



STEPHANIE BEVERAGE
TRUSTEE



SCOTT NELSON
TRUSTEE



VACANT
TRUSTEE