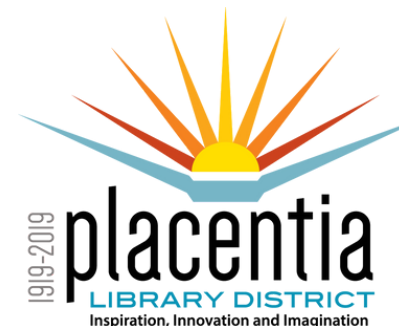


BOARD ACTIONS

- The Board was provided a Library Impact Fee Nexus Study Update by SCI Consulting Group. The Board adopted Resolution 2022-05: Approving the Placentia Library District Library Impact Fee Nexus Study Update and is requesting the Placentia City Council implement the updated Library Impact Fee Program on behalf of the District.
Votes: ayes – 4; noes – 0; absent – 1
- The first public hearing on district-based elections was held. The District did not receive any public comments. The next Public Hearing will be on September 19th.
- The Board approved amendments made to Policy 2265 – Information Technology Equipment Use.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized to send the District’s IT Consultant and the Children’s Supervising Librarian to attend the Internet Librarian Conference in Monterey, California.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized to send the Children’s Supervising Librarian, the new Bookmobile Librarian and the Bookmobile Library Assistant to the Association of Bookmobile & Outreach Services conference in Scottsdale, Arizona.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the request for bids for an electric bookmobile, with a closing date of September 13th.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the Memorandum of Understanding between the Placentia Library District and the City of Placentia for the maintenance of the bookmobile as well as installation of bookmobile street signs.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the Request of Proposals for a new website for the Placentia Library District.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved the corrected Revenue Projection for 2022-2023 as presented.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved a one-time inflationary stipend for all employees, in the amount of \$675 to start in January 2023.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

September 19, 2022
October 17, 2022
November 21, 2022
December 19, 2022

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



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GAYLE CARLINE
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TRUSTEE



SHERRI DAHL
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