

RESOLUTION 2026-03

A RESOLUTION OF THE LIBRARY BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY APPROVING AMENDMENTS TO THE 2026-2027 FISCAL YEAR BUDGET

WHEREAS, the Board of Trustees of the Placentia Library District ("District") adopted the 2026-2027 Fiscal Year Budget to provide funding necessary for the operation of District programs, services, facilities, personnel, and activities; and

WHEREAS, the District has reviewed current operational needs, service priorities, staffing requirements, revenue projections, and expenditure allocations and determined that amendments to the 2026-2027 Fiscal Year Budget are necessary and appropriate; and

WHEREAS, the proposed amendments include a two percent (2%) Cost-of-Living Adjustment (COLA) for eligible employees to support employee retention and maintain competitive compensation; and

WHEREAS, the proposed amendments increase authorized staffing from 21.52 Full-Time Equivalent (FTE) positions to 23.38 Full-Time Equivalent (FTE) positions to strengthen organizational capacity and improve service delivery to the community; and

WHEREAS, the proposed amendments continue substitute staffing allocations for Adult Services, Children's Services, Library Clerk, and Library Page positions to ensure continuity of library operations and public service; and

WHEREAS, the proposed amendments establish a Marketing and Social Media Specialist position to enhance community engagement, outreach, public awareness, and utilization of library programs and services; and

WHEREAS, the proposed amendments establish a temporary Accounting Intern position to provide assistance for the annual audit preparations; and

WHEREAS, the proposed amendments establish an Information Technology Manager position to strengthen technology infrastructure, cybersecurity, digital services, and operational efficiency; and

WHEREAS, the proposed amendments increase LEAP Page staffing hours by ten (10) hours per week to support library operations and the District's commitment to workforce development opportunities for adults with special needs; and

WHEREAS, the proposed amendments reduce communications expenditures by approximately eighty-two percent (82%) from the 2024-2025 Fiscal Year actual expenditures through the elimination of printed District newsletters and the implementation of more cost-effective digital communication methods; and

WHEREAS, the amended budget dedicates approximately seven percent (7%) of budgeted expenditures to library books and materials, reflecting the District's commitment to maintaining a robust and responsive collection; and

WHEREAS, the amended budget includes a thirty-two percent (32%) reduction in travel and meeting expenditures while preserving essential professional development opportunities; and

WHEREAS, the amended budget includes a one hundred percent (100%) increase in education reimbursement funding to support employees pursuing a master's degree in library and information science; and

WHEREAS, the Board of Trustees finds that the proposed budget amendments are consistent with the District's mission, strategic priorities, and commitment to fiscal responsibility, transparency, and stewardship of public funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Placentia Library District passed, approved, and adopted on the twenty-second day of June, 2026, by the following vote:

AYES: *Carline, Dahl, Beverage, Jilla, Nelson*

NOES:

ABSENT:

ABSTAIN:



Gayle Carline, President, Board of Trustees

ATTEST:



Sherri Dahl, Secretary, Board of Trustees