

RESOLUTION 19-05

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY
TO ESTABLISH THE BOARD OF TRUSTEES REGULAR MEETING DATES
FOR CALENDAR YEAR 2020**

WHEREAS, Placentia Library District is an independent special library district established under the provisions of California Education Code Sections 19600-19664;

WHEREAS, Section 54954 of the Government Code of the State of California requires that the Board of Library Trustees shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings;

BE IT RESOLVED, that the Placentia Library District of Orange County Board Of Trustees establishes the third Monday of each month at 6:30 P.M., the Regular Board Meeting for Calendar Year 2020, dated December 12, 2019.

AYES: *President Carline, Secretary Shkoler, Trustee DeVecchio, Trustee Martin, Trustee McInt*

NOES:

ABSENT:

ABSTAIN:

State of California)

)ss.

County of Orange)

I, Al Shkoler, Secretary of the Board of Trustees of the Placentia Library District Of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a Unusual Date Meeting hereof held on the Twelfth day of December 2019.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Twelfth day of December 2019.



Board Secretary