## **BOARD HIGHLIGHTS**

## August 26, 2024

## **BOARD ACTIONS**

- The Board authorized the Placentia Library District to invest with the California Cooperative Liquid Assets Securities System (CLASS).
  Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the Request for Proposal for Construction Services of the Outdoor Learning Experience and Loading Dock Projects. Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized a closure on December 5, 2024 for Staff Development Day.
  Votes: ayes – 4; noes – 0; absent – 1



## UPCOMING BOARD MEETINGS

September 23, 2024 October 28, 2024 November 25, 2024 December 23, 2024

All meetings are held on the fourth Monday of each month 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) 528-1906 x200



GAYLE CARLINE PRESIDENT



SHERRI DAHL SECRETARY



PLACENTIA LIBRARY DISTRICT BOARD

STEPHANIE BEVERAGE TRUSTEE



SCOTT NELSON TRUSTEE



VOIZA ARNOLD TRUSTEE