



AGENDA
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL DATE MEETING

November 2, 2023

4:00 p.m.

Community Meeting Room

411 E. Chapman Avenue

Call-in Number: (669) 900-6833

Meeting ID: 850 1206 7452









Password: 046086

ZOOM Link: meetings.placentialibrary.org

Mission Statement:

Placentia Library District inspires, opens minds, innovates, and connects our community.

District Goals:

-  Strengthen connections and expand community relationships.
-  Provide equitable access.
-  Adapt to community needs.
-  Cultivate thriving collections of resources.
-  Provide and promote relevant library services.
-  Maintain fiscal responsibility and integrity.
-  Support and empower staff.
-  Provide an inviting, pleasant, and safe place to explore.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder

3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director

Recommendation: Adopt by Motion

Placentia Library District Board of Trustees Special Meeting Agenda, November 2, 2023

4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

NEW BUSINESS


- 5. Authorize Secretary Dahl to participate by teleconference due to a medical condition.
- 6. Appoint Dr. Voiza Arnold to complete the term of office previously held by Jo-Anne Martin ending December of 2026.

ADJOURNMENT

- 7. The Library Board of Trustees will adjourn the Special November 2, 2023 Meeting.

*****CERTIFICATION OF POSTING*****

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for November 2, 2023 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on November 1, 2023.



Lina Nguyen, Executive Assistant

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: **Authorize Secretary Dahl to Participate by Teleconference Due to a Medical Condition**

DATE: NOVEMBER 2, 2023

BACKGROUND

On November 1, 2023, Secretary Dahl requested to attend the November 2, 2023 special meeting via teleconference due to a surgical procedure on October 30th with requires weeks of rehabilitation. Additionally, she is unable to drive for 6-8 weeks.

Pursuant to AB 2449, under the personal emergency provision, a member must make a request to participate remotely at a meeting due to emergency circumstances as soon as possible. Emergency circumstance is defined as a physical or family medical emergency that prevents attendance in-person. The member must generally describe the circumstances but is not required to disclose any personal medical information.

Attachment A is Secretary Dahl's Request for teleconference.

RECOMMENDATIONS

1. Motion to authorize Secretary Dahl to participate in the November 2, 2023 Special Meeting due a medical condition; and
2. Roll call vote.

Placentia Library District Board Meeting 11/2/2023

Sherri (Sharon) Dahl <twostarrynite@gmail.com>

Wed 11/1/2023 7:13 PM

To:Gayle Carline <gcarline@placentialibrary.org>;Jeanette Contreras <jcontreras@placentialibrary.org>

Board President Carline & Library Director Contreras,

I request to teleconference into the meeting on November 2nd, 2023 while I recover from surgery.

Thank you,

Sherri Dahl

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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

THRU: Jeanette Contreras, Library Director

FROM: David DeBerry, General Counsel

SUBJECT: FILLING VACANCY IN THE OFFICE OF THE BOARD OF TRUSTEES DUE TO RESIGNATION

DATE: NOVEMBER 2, 2023

BACKGROUND

An error occurred in filling the vacancy in the office of former Trustee Jo-Anne Martin who resigned in August. The action taken by the Board of Supervisors at its meeting on October 11, 2023, was to appoint Dr. Voiza Arnold to complete Trustee Gayle Carline's term ending December 4, 2024. However, Trustee Carline's office was not vacant. Therefore, it is recommended that the Board of Trustees revise the recommendation it made to the Board of Supervisors to fill the vacancy.

DISCUSSION

The District was formed pursuant to the Education Code sections 19600 et seq. Education Code section 19612 provides: "Vacancies shall be filled by the board of supervisors by appointment for the unexpired term." The Board of Supervisors agenda item was, as requested by the District, to "appoint Dr. Voiza Arnold, in lieu of election, to complete the term ending 12/4/24. Position was previously held by Gayle Carline." However, Trustee Carline's office was not vacant and thus, the appointment of Dr. Arnold was in error.

The recommendation from the District should have been to appoint Dr. Arnold to former Trustee Martin's seat, with a term ending December of 2026.

RECOMMENDATIONS

1. Motion to send the following recommendation to the Board of Supervisors. Rescind the action to appoint Dr. Voiza Arnold to complete Trustee Carline's term ending December 4, 2024. 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 Jo-Anne Martin ending December of 2026; and
2. Roll call vote.

