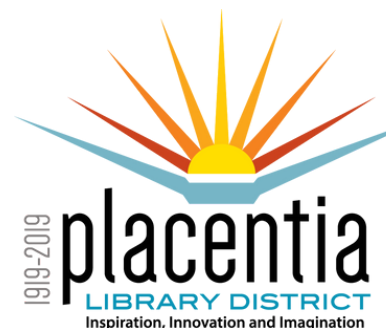


BOARD ACTIONS

- The Board adopted Resolution 2022-08: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Certify the Appointments for the Office of Trustee of the Placentia Library District.
Votes: ayes – 5; noes – 0; absent – 0
- The Board elected Jo-Anne Martin and Gayle Carline to continue to serve as Board President and Board Secretary, respectively.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Ordinance 2022-01, An Ordinance of the Board of Trustees of the Placentia Library District Establishing by-District Elections of Five Trustees.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2022-09: A Resolution of the Board of Trustees of the Placentia Library District, Adopting the District Map and Sequence of Elections for Transitioning from At-Large to By-District Elections.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2022-10: 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 2023.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2022-11: A Resolution of the Library Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Fiscal Year 2023-2025.
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized a closure on March 9, 2023 for a Staff Development Day.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

January 23, 2023
February 22, 2023
March 27, 2023
April 24, 2023
May 22, 2023
June 26, 2023

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



JO-ANNE W. MARTIN
PRESIDENT



GAYLE CARLINE
SECRETARY



STEPHANIE BEVERAGE
TRUSTEE



SHERRI DAHL
TRUSTEE



SCOTT NELSON
TRUSTEE