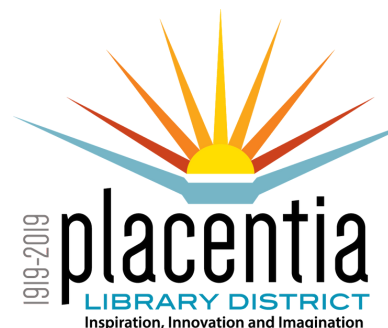


BOARD ACTIONS

- Library Director Contreras presented new staff members to the Board: Mayli Apontti and Lina Nguyen.
- Director Contreras requested the Board to authorize closure of the Placentia Library District on May 6th and December 2nd, 2022 for staff development days. The Board voted 4-0 with one Trustee absent.
- Director Contreras requested to attend the California Special District Association General Manager Leadership Summit on June 19-21, 2022. The Board voted 4-0 with one Trustee absent.
- Secretary Carline reported most meetings with ISDOC and LAFCO were to discuss how agencies are implementing AB361 and that most of their legislation reports do not apply to the library. The Board will need to discuss whether to send someone to future meetings. No action taken at this time.
- President Martin reported that 3 proposals for the architectural design of the Senior/Community Center will be sent out to a subset of committee members for final review. President Martin is waiting on the committee to set a date for the next meeting. No action taken at this time.
- The Board moved forward with the vote to censure Trustee Hilaire Shioura. The Board voted 4-0 with one Trustee absent.



UPCOMING BOARD MEETINGS

March 21, 2022
April 18, 2022
May 16, 2022
June 20, 2022
July 18, 2022
August 15, 2022

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



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GAYLE CARLINE
SECRETARY



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