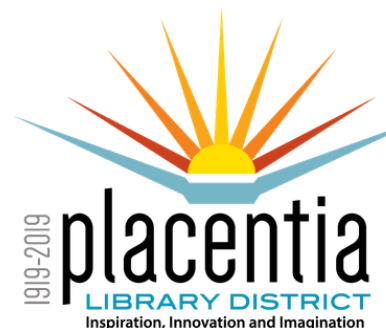


## BOARD ACTIONS

- The Board authorized a budget reallocation from the Materials (Book) Budget and Reserve funds to the Salaries & Benefits Budget to fund the accrued sick leave payout for a retiring employee as approved by the Library Board of Trustees on January 26, 2026.  
Votes: ayes – 5; noes – 0; absent – 0
- The Board authorized attendance and related travel expenses for designated Trustees and staff, which would be Trustee Beverage, Trustee Jilla, President Carline, Secretary Dahl, Library Director Jeanette Contreras, and staff member Tim Balen, to attend the 2026 American Library Association (ALA) Annual Conference in Chicago, Illinois.  
Votes: ayes – 5; noes – 0; absent – 0
- The Board approved the recommended change in credit card vendor to Amazon Business Prime as presented, and authorized the Library Director to execute necessary documents.  
Votes: ayes – 5; noes – 0; absent – 0
- The Board approved and adopted the Outdoor Library Experience (OLE) Rental Policy to establish guidelines, procedures, and fees for the public use of designated outdoor library spaces as corrected.  
Votes: ayes – 5; noes – 0; absent – 0



## UPCOMING BOARD MEETINGS

- Monday, April 27
- Tuesday, May 26
- Monday, June 22
- Monday, July 27
- Monday, August 24
- Monday, September 28

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

## PLACENTIA LIBRARY DISTRICT BOARD



**NITHIN JILLA**  
TRUSTEE  
DISTRICT 1



**GAYLE CARLINE**  
PRESIDENT  
DISTRICT 2



**SHERRI DAHL**  
SECRETARY  
DISTRICT 3



**STEPHANIE BEVERAGE**  
TRUSTEE  
DISTRICT 4



**SCOTT NELSON**  
TRUSTEE  
DISTRICT 5