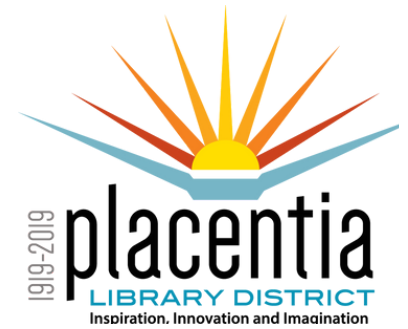


BOARD ACTIONS

- The Board authorized amendments to Policy 6050 – Community Meeting Room.
Votes: ayes – 4; noes – 0; absent – 1
- The Board approved newly proposed Policy 6056 – Program Development for a second reading.
Votes: ayes – 4; noes – 0; absent – 1
- The Board made a motion to table the approval of the recommended changes to Policy 2015 – Employee status until it can be revised and reviewed by legal counsel.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the attendance of Assistant Library Director Baltierra to the American Library Association Conference in Chicago, Illinois from June 22-27, 2023.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the attendance of the Children’s Supervising Librarian, Margaret Hatanaka, to the California Library Association Conference in Sacramento from June 1-3, 2023. The Board also authorized the attendance of Library Director Jeanette Contreras and Librarian/Literacy Coordinator Sally Federman to the one-day Literacy Orientation at the CLA Conference.
Votes: ayes – 4; noes – 0; absent – 1
- The Board authorized the attendance of Library Director Jeanette Contreras to the California Special District Association General Manager Leadership Summit from June 25-27, 2023.
Votes: ayes – 4; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

- April 24, 2023
- May 30, 2023
- June 26, 2023
- July 24, 2023
- August 28, 2023
- September 25, 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

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