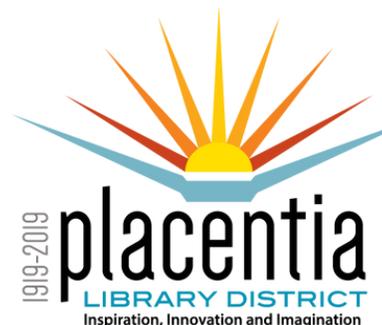


BOARD ACTIONS

- The Board approved and directed District Counsel to initiate litigation actions against Phoenix Motorcars.
- The Board approved the proposal from Anaheim Mercedes including customization work from American Campers Shells as presented, inclusive of input received from the Library Board of Trustees and authorize the Library Director to work with Mercedes and American Campers Shells to finalize the specifications as per District's needs and requests in the amount not to exceed \$200,000.
Votes: ayes – 3; noes – 0; absent – 1
- The Board approved Policy 2150, 2271, 2320, 6005, 6035, 6036, 6040, 6065, and 6067, as presented, inclusive of input received from the Library Board of Trustees.
Votes: ayes – 3; noes – 0; absent – 1



UPCOMING BOARD MEETINGS

- July 28, 2025
- August 25, 2025
- September 22, 2025
- October 27, 2025
- November 24, 2025
- December 22, 2025

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



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