

Placentia Library District Board of Trustees Regular Date Meeting Agenda, January 23, 2023

3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director

Recommendation: Adopt by Motion.

4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral

The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.

6. Trustee Reports

The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.

7. Library Director Report

8. Placentia Library Friends Foundation Board of Director's Report

CONSENT CALENDAR (Items 9 – 24)

Presentation: Library Director

Recommendation: Approve by Motion

Items 9 – 24 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 9)

9. Minutes of the Library Board of Trustees Regular Date Meeting on December 19, 2022. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

10. Check Register for December 2022. (Receive & File and Approve)

11. FY2021-2022 Fund Balance through December 2022; the Schedule of Anticipated Property Tax Revenues for FY2022-2023 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 12 – 16)

12. Financial Reports for December 2022 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)

13. Revenue and Expenditure Reports for December 2022. (Receive & File)

14. Acquisitions Report for December 2022. (Receive & File)

15. Entrepreneurial Activities Report and December 2022. (Receive & File)

16. Library Impact Fee Report for December 2022. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 20)

- 17. Personnel Report for December 2022. (Receive, File, and Ratify Appointments)
- 18. Review Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)
- 19. Administration Report for December 2022.
- 20. Circulation Report for December 2022.

STAFF REPORTS (Items 21 – 24)

- 21. Children's Services Report for December 2022.
- 22. Adult and Teen Services Report for December 2022.
- 23. Technology and Website Report for December 2022.
- 24. Customer Service Report for December 2022.

NEW BUSINESS (Items 25-31)

- 25. Authorization for Amendments to Policy 2030 – Holidays.
- 26. Authorization for Amendments to Policy 5010 – Board Meetings.
- 27. Discussion of Website Proposals Received.
- 28. Authorization for the Formation of a “Freedom to Read” Committee.
- 29. Authorization for Attendance to the Annual Texas Library Conference on April 18-23, 2023.
- 30. December 2, 2022 Staff Development Day Report from Library Director.
- 31. Legislative Updates from Secretary Carline.

AGENDA DEVELOPMENT

- 32. Agenda Preparation for the February Regular Date Meeting which will be held on February 27, 2023 unless re-scheduled by the Library Board of Trustees.

ADJOURNMENT

- 33. The Library Board of Trustees will adjourn the Regular Date January 23, 2023 meeting.

*****CERTIFICATION OF POSTING*****

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for January 23, 2023 Regular Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on January 17, 2023.



Lina Nguyen, Executive Assistant