



AGENDA
PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR DATE MEETING

September 19, 2022

6:30 p.m.

Community Meeting Room

411 E. Chapman Avenue

Call-in Number: (669) 900-6833

Meeting ID: 850 1206 7452









Password: 046086

ZOOM Link: meetings.placentialibrary.org

Mission Statement:

Placentia Library District inspires, opens minds, innovates, and connects our community.

District Goals:

-  Strengthen connections and expand community relationships.
-  Provide equitable access.
-  Adapt to community needs.
-  Cultivate thriving collections of resources.
-  Provide and promote relevant library services.
-  Maintain fiscal responsibility and integrity.
-  Support and empower staff.
-  Provide an inviting, pleasant, and safe place to explore.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

PLEDGE OF ALLEGIANCE Library Board President

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder
3. Adoption of Agenda

Placentia Library District Board of Trustees Regular Date Meeting Agenda, September 19, 2022

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 August 15, 2022. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

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

11. FY2021-2022 Fund Balance through August 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 August 2022 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)

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

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

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

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

GENERAL CONSENT REPORTS (Items 17 – 20)

- 17. Personnel Report for August 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 August 2022.
- 20. Circulation Report for August 2022.

STAFF REPORTS (Items 21 – 24)

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

CLOSED SESSION (Item 25)

- 25. Report on Actions taken at the Library Board of Trustees Closed Session Meeting.

NEW BUSINESS (Items 26-32)

- 26. Public Agency Retirement Services (PARS) Presentation.
- 27. Public Hearing: Second Hearing on District-Based Elections
- 28. Adoption of Resolution 2022-06: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Appropriations Limitation for the 2022-2023 Fiscal Year.
- 29. Authorization to Enter into an Agreement with Mr. Robert Housley for Professional Finance and Accounting Services and Training.
- 30. Authorization to Accept the Building Forward Matching Grant from the California State Library in the Amount of \$54,810.
- 31. Joint-Use Committee Report from President Martin.
- 32. Legislative Updates from Secretary Carline.

AGENDA DEVELOPMENT

- 33. Agenda Preparation for the October Regular Date Meeting which will be held on October 17, 2022 unless re-scheduled by the Library Board of Trustees.

ADJOURNMENT

- 34. The Library Board of Trustees will adjourn the Regular Date August 15, 2022 meeting.

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

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for September 19, 2022 Regular Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on September 13, 2022.



Lina Nguyen, Executive Assistant