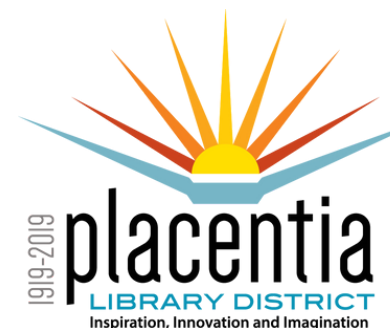


BOARD ACTIONS

- The Board postponed discussion of the California Special District Association Board of Directors call for nominations for Seat A.
Votes: ayes – 3; noes – 0; absent – 2
- The Board adopted Resolution 2024-01: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Update the Plan Owners of the District's 457 Plan (b) Retirement.
Votes: ayes – 3; noes – 0; absent – 2
- The Board postponed the report out on the outdoor space and loading dock updates.
Votes: ayes – 3; noes – 0; absent – 2
- The Board authorized all Trustees and the Library Director to attend the CSDA Legislative Days as presented.
Votes: ayes – 3; noes – 0; absent – 2
- The Board authorized a closure on May 23, 2024 for a Staff Development Day.
Votes: ayes – 3; noes – 0; absent – 2



UPCOMING BOARD MEETINGS

March 25, 2024

April 22, 2024

Tuesday, May 28, 2024

June 24, 2024

July 22, 2024

August 26, 2024

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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