# AGENDA

PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

May 27, 2025
4:00 p.m.
History 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
   *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).*

**CLOSED SESSION (Item 5)**

5. Conference with District Counsel – Anticipated Litigation
Initiation of litigation pursuant to Section 54956.9(c)
Number of Potential Cases: One (1)
Consideration of potential litigation against a vendor related to failure to meet contractual deadlines and refusal to return a deposit paid for the purchase and customization of a bookmobile.

**NEW BUSINESS (Items 6-7)**

6. Approve the proposal from Anaheim Mercedes for an electric customized sprinter for use as a bookmobile, as presented, inclusive of input received from the Library Board of Trustees.

7. Approve the amendments to policies to the following policies as presented, inclusive of input received from the Library Board of Trustees:
   - 2150 – Compensation
   - 2271 – Generative Artificial Intelligence
   - 2320 – Job Description – Marketing Communications Specialist
   - 6005 – Operating Hours
   - 6035 – Fee Schedule
   - 6036 – Credit and Debit Card Processing Fee
   - 6040 – Beverage & Food
   - 6065 – Rules of Conduct
   - 6067 – Patron Exclusion

**ADJOURNMENT**

8. The Library Board of Trustees will adjourn the May 27, 2025 Special Meeting.

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

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for May 27, 2025 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on May 23, 2025.

Lina Nguyen

Lina Nguyen, Executive Assistant