BOARD HIGHLIGHTS

December 16, 2025

BOARD ACTIONS

- The Board adopted Resolution 2025-07: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Certify the Appointment of Nithin Jilla In Lieu Of Election for the Office of Trustee of the Placentia Library District for Term Ending December 4, 2028.
- Votes: ayes – 4; noes – 0; absent – 0
- The Board elected Gayle Carline as Board President.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board elected Sherri Dahl as Board Secretary.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board appointed the Library Board of Representatives for 2026 for: the Special District Local Area Formation Commission (LAFCO), the Independent Special District of Orange County (ISDOC), the Placentia Roundtable Women's Club, the Personnel Committee, and the Joint Use Agreement Committee.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2025-08 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Board of Trustee Regular Meeting Dates for Calendar Year 2026.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2025-09: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Approving and Adopting Policy 2285: Electric Vehicle (EV) Charging Stations Policy and direct the Library Director to implement the policy with updates to the Policy Manual accordingly.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted Resolution 2025-10: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Approving and Adopting Policy 6100: Automated External Defibrillator (AED) Policy.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board approved to extend Johnson Controls, Inc.'s current contract through March while staff researches competitive quotes from other vendors for partial or full service coverage, with a report back to the Board anticipated in January or February.
- Votes: ayes – 5; noes – 0; absent – 0
- The Board approved to amend the 2025-2027 Salary Schedule for the Library Page Classification to comply with the 2026 California Minimum Wage, as presented, inclusive of input from the Library Board of Trustees.
- Votes: ayes – 5; noes – 0; absent – 0

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UPCOMING BOARD MEETINGS

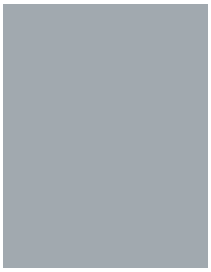
Monday, January 26
Monday, February 23
Monday, March 23
Monday, April 27
Tuesday, May 26
Monday, June 22

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



NITHIN JILLA
TRUSTEE
DISTRICT 1

GAYLE CARLINE
PRESIDENT
DISTRICT 2

SHERRI DAHL
SECRETARY
DISTRICT 3

STEPHANIE BEVERAGE
TRUSTEE
DISTRICT 4

SCOTT NELSON
TRUSTEE
DISTRICT 5