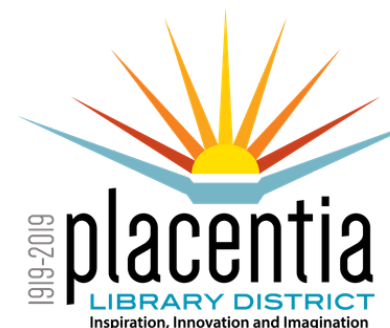


BOARD ACTIONS

- The Board awarded GigaKOM the contract for the E-Rate Category 2 network and wireless equipment, licensing, and associated installation/configuration services as reflected in the attached procurement documents, with the District portion not to exceed \$10,622.
Votes: ayes – 5; noes – 0; absent – 0
- The Board adopted and approved Resolution 2026-01: A Resolution of the Board of Trustees of the Placentia Library District Approving an Exception to the Sick Leave Cash Out Policy for a Long-Tenured Employee, Estella Wnek, as presented, of 100% of accrued balance, inclusive of input received from the Library Board of Trustees and that the resolution to be amended to reflect the 100% accrued balance.
Votes: ayes – 5; noes – 0; absent – 0



UPCOMING BOARD MEETINGS

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

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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