BOARD HIGHLIGHTS

April 28, 2025

BOARD ACTIONS

- The Board adopted Resolution 2025-02: a Resolution of the Board of Trustees of the Placentia Library District Appointing Barbara Raileanu as its General Counsel.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted Resolution 2025-03: A Resolution of the Board of Trustees of the Placentia Library District of Orange County Authorizing a Lifetime Ban for Mr. Brenden Soliz Due to Serious and Repeated Violations of the District's Public Behavior Policy.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board approved Policy 2271 – Generative Artificial Intelligence Policy, as a first reading as presented, inclusive of feedback received from the Library Board of Trustees.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board approved the 2025-2027 Budget as a first reading as presented, inclusive of feedback received from the Library Board of Trustees.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board approved the implementation of a credit card processing fee for applicable patron transactions at the Placentia Library District, as presented inclusive of feedback received from the Library Board of Trustees.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board adopted the attached Credit Card Fee Policy establishing guidelines for the assessment of processing fees when patrons use credit cards to make payments.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized staff to update the Policy 6035 – Fee Schedule to reflect the new processing fee.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board terminated the contract with Phoenix Motorcars, LLC, effective May 13, 2025.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized staff to work with District Counsel to formalize the termination, including seeking the return of the deposit of $53,160.
  Votes: ayes – 4; noes – 0; absent – 0
- The Board authorized staff to explore other options to present to the Library Board of Trustees at a future meeting.
  Votes: ayes – 4; noes – 0; absent – 0

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UPCOMING BOARD MEETINGS

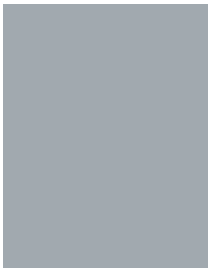
May 19, 2025
June 16, 2025
July 28, 2025
August 25, 2025
September 22, 2025
October 27, 2025

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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