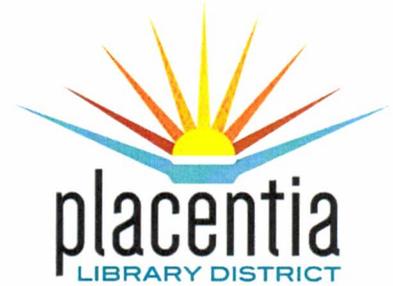




AGENDA
**Joint Use Committee Meeting of the City of
Placentia and the Placentia Library District**

April 17, 2025
3:00 p.m.

City of Placentia Front Community Meeting Room
401 E. Chapman Avenue, Placentia, CA



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 Committee 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 City Clerk's Office and the Administrative Office of the Placentia Library District and are available for public inspection. A copy of the Agenda packet will be available for use during the Commission Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.*

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. Call to Order
Gayle Carline
Placentia Library Board President
2. Roll Call
Lina Nguyen
Placentia Library Executive Assistant
3. Adoption of Agenda
This is the opportunity for Commissioners 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: Gayle Carline
Recommendation: Adopt by Motion
4. Oral Communications
Members of the public may address the Joint-Use Commissioners on any matter within the jurisdiction of the Commission. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Joint-Use Commission on specific Agenda Items before and at the time that an Item is being considered by the Commission. 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).

MINUTES

5. Minutes of the Joint-Use Committee Meeting on February 27, 2025 (Receive, File, and Approve)

NEW BUSINESS

6. Library Legislative Support
Library Director will provide an update on legislations impacting libraries and request support for the Institute of Museum and Library Services.

AGENCY REPORTS

- 7. City of Placentia
City representatives will provide updates on City-related activities and projects.

- 8. Placentia Library District
Library Director will provide updates on District-related activities and projects including:
 - Outdoor Learning Experience Project
 - Bookmobile Project
 - 3rd Grade Visits

AGENDA DEVELOPMENT

- 9. Agenda Preparation for the July Joint Use Committee Meeting, which will be held on July 17, 2025, unless re-scheduled by the Committee.

ADJOURNMENT

- 10. The Joint-Use Committee meeting will adjourn the April meeting.

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

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for April 17, 2025 Meeting of the Joint-Use Committee was posted on April 10, 2025.



Lina Nguyen, Executive Assistant