

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

August 5, 2011

1:00 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.
Agenda and Minutes at www.buenaparklibrary.org)**

PMG DM RN AS DS

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Present	___	___	___	___	___
Absent	___	___	___	___	___
Also	___	___	___	___	___

I. ORAL COMMUNICATION

a) From Public concerning non-agenda items

II. NEW BUSINESS

a) Approval to Establish the
Position of System Services
Librarian

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

b) Appointment of System Services
Librarian as an Exception to the
Hiring Freeze

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

c) Appointment of the Part-Time
Business Officer to Full-Time
as an Exception to the Hiring
Freeze

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

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c) Recruitment of Library Director: Timeline, Qualifications and Compensation	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
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III. CLOSED SESSION

a) Personnel Matters (pursuant to Gov. Code Section 54957) Public Employee Appointment -Library Director	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
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ADJOURNMENT _____	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
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