

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

7150 La Palma Avenue  
 Tuesday, November 8, 2011  
 1:00 p.m.

Library Board Room

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

PMG    DM    AS    DS

CALL TO ORDER \_\_\_\_\_

PLEDGE OF ALLEGIANCE

ROLL CALL	Present	___	___	___	___
	Absent	___	___	___	___
	Also	___	___	___	___

I. ORAL COMMUNICATION

From Public concerning non-agenda items

II. CLOSED SESSION	Motion	___	___	___	___
Personnel Matters (Pursuant to Gov. Code Section 54957)	2nd	___	___	___	___
	Ayes	___	___	___	___
	Noes	___	___	___	___
Public Employee Appointment	Absent	___	___	___	___
-Library Director	Abstain	___	___	___	___

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