

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

7150 La Palma Avenue  
 Thursday, October 13, 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	_____	_____	_____	_____