

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
May 28, 2010

AGENDA		A L I B R A N D I	G A N E R	M I L L E R	N I C C U M	S A L T S	MINUTES
CALL TO ORDER							President Niccum called the meeting to order at 10:55 a.m.
PLEDGE OF ALLEGIANCE							President Niccum led the flag salute.
ROLL CALL	Present Absent Also	X	X	X	X	X	Director Mazerov Mary McCasland, Support Services Manager
I. ORAL COMMUNICATION From Public concerning non-agenda items							No one from the public was present.
II. CLOSED SESSION a) Personnel Matters Public Employment (pursuant to Gov. Code Section 54957) -Library Director	Motion Second Ayes Noes Absent Abstain	X X	X X	X X	X X	X X	The Board recessed into Closed Session at 10:57 a.m. The Board reconvened into Open Session at 6:17 p.m. In Closed Session the Board interviewed candidates for the Library Director position, then deliberated and then took a vote to select the next Director. The motion was by Trustee Salts seconded by Trustee Alibrandi and the vote was unanimous by the Board to extend the offer to Patricia Hanley as the next Director. That was the only reportable action taken in Closed Session and with that Board entertained a motion to adjourn.
ADJOURNMENT	Motion Second Ayes Noes Absent Abstain	X	X	X	X	X	Motion by Trustee Miller seconded by Trustee Salts to adjourn. Motion was approved unanimously and meeting stood adjourned at 6:18 p.m.

Submitted by,

Donna Miller, Secretary