

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
October 13, 2011

CALL TO ORDER: President Salts called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE:

Trustee Donna Miller led the flag salute. A moment of silence was observed for the eight people killed at a beauty salon in Seal Beach, CA yesterday.

ROLL CALL

Board Members Present: Trustee Ganer, Trustee Miller, Trustee Salehi and Trustee Salts

Staff Present: Mary McCasland, Support Services Manager and Kathleen Bermosk, Administrative Assistant

I. ORAL COMMUNICATION

From Public concerning non-agenda items

None.

II. CLOSED SESSION

Personnel Matters (Pursuant to Gov. Code Section 54957)

Public Employee Appointment  
-Library Director

The Board recessed into Closed Session at 1:04 p.m.

The Board reconvened into Open Session at 1:27 p.m.

President Salts stated that no reportable action was taken during Closed Session.

ADJOURNMENT

MOTION by Trustee Salehi to adjourn the meeting. SECOND by Trustee Ganer.

Motion was approved unanimously and the meeting stood adjourned at 1:28 p.m.

Submitted by,



Patricia M. Ganer  
Board Secretary