

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
October 28, 2011

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

PLEDGE OF ALLEGIANCE: Mary McCasland led the flag salute.

ROLL CALL

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

Staff Present: Mary McCasland, Interim Director/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 1:03 p.m.

The Board reconvened into Open Session at 1:32 p.m.

President Salts reported that another special meeting would be held at 2:00 p.m. on Tuesday, November 1, 2011. If that date proves impossible, the special meeting will be held at 1:00 p.m. on Tuesday, November 8, 2011.

ADJOURNMENT

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

Motion was approved unanimously and the meeting stood adjourned at 1:33 p.m.

Submitted by,



Patricia M. Ganer
Board Secretary