

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue

December 1, 2009

5:30 p.m. Library Board Room

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

		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
			LAA	PMG	DM	RN	DS
b)	Approve Purchase or Lease of 3M Self Check Machine and Book Check	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___

V. ORAL COMMUNICATION

- a) From Public concerning non-agenda items
- b) Board Members' Reports on conferences attended or meetings scheduled
- c) Volunteer Guild Report
- d) Director's Report
 - 1) Items of interest to the Board
 - 2) Youth Services Activity Report

VI. FUTURE AGENDA ITEMS

VII. CONSENT CALENDAR

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

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Board or the public request specific items to be removed from the Consent Calendar for separate action.

- a) Unpaid Bills Detail November 2009

VIII. CLOSED SESSION

- a) Personnel Matters
 (Pursuant to Gov. Code Section 54957)

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

