

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
May 28, 2010

10:55 a.m. Library Board Room**

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

		LAA	PMG	DM	RN	DS
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL	Present	___	___	___	___	___
	Absent	___	___	___	___	___
	Also	___	___	___	___	___
I. ORAL COMMUNICATION						
a) From Public concerning non-agenda items						
II. CLOSED SESSION						
a) Personnel Matters	Motion	___	___	___	___	___
Public Employment	2nd	___	___	___	___	___
(pursuant to Gov. Code	Ayes	___	___	___	___	___
Section 54957)	Noes	___	___	___	___	___
-Library Director	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
ADJOURNMENT	_____					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

