

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 6:01 p.m.
PLEDGE OF ALLEGIANCE							President Niccum led the flag salute.
ROLL CALL	Present Absent Also	X	X	X	X	X	Director Mazerov
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							The Board recessed into Closed Session at 6:03 p.m. The Board reconvened into Open Session at 8:02 p.m. The Board determined a list of candidates to be interviewed for the Director position and took no further reportable action. The Board voted unanimously to conduct a interview meeting, which will be a Closed Session of the Board, on Friday, May 28 th with the candidates. That meeting will begin at 10:00 a.m. with an Open Session. There were no other reportable actions taken during the Closed Session and that takes Board to the end of the
ADJOURNMENT	Motion Second Ayes Noes Absent Abstain						Motion by Trustee Ganer seconded by Trustee Alibrandi to adjourn. Motion was approved unanimously and meeting stood adjourned at 8:03 p.m.

Submitted by,

Donna Miller, Secretary