



SPECIAL MEETING AGENDA

Board of Library Trustees | Buena Park Library District

2nd Floor Board Room

7150 La Palma Avenue

Buena Park, CA 90620

Tuesday, June 22, 2025 | 6:30 P.M.

REPORTS AND DOCUMENTATION: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members at the meeting. Members of the public who wish to obtain a copy of any document may do so by completing a Public Records Request at <https://www.buenaparklibrary.org/public-records-request>.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Library Administration at (714) 826-4100 Extension 120 at least 48 hours prior to the meeting so the Buena Park Library District may make reasonable arrangements to ensure accessibility to the meeting.

1. **CALL TO ORDER** (Library Board President)

2. **PLEDGE OF ALLEGIANCE** (Library Board President)

3. **ROLL CALL** (Library Board President)

4. **BOARD MEMBER COMMENTS**

This is the opportunity for the President and Board Members to give reports about conferences/training and comments on items of general interest to the community.

5. **COMMUNICATIONS AND COMMENTS FROM THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA** (3 MINUTES PER SPEAKER)

Individuals may address the Board regarding any item of Library District business not on the agenda. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda.

NEW BUSINESS

6. Trustee Vacancy in Area 5

- a. Determine if Board will continue with the recruitment to appoint a Trustee, call an election or defer to the Board of Supervisors

If an appointment in lieu of an election is selected:

- b. Select another date for the Special Meeting to interview Candidates

FUTURE AGENDA ITEMS

7. Agenda Preparation for the Regular Meeting which will be held on August 5, 2025, at 5:30 p.m. unless rescheduled by the Board of Library Trustees

This is the time for board members to publicly request that items be placed on future agendas.

CLOSED SESSION

8. PUBLIC EMPLOYEE EVALUATION (Gov. Code § 54957(b)(1))

Employee: Library Director

9. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6 (a))

Agency Representative: Jenell Van Bindsbergen

Employee: Library Director

ADJOURNMENT

CERTIFICATION OF POSTING

I, Patty Salas, Administrative Assistant of the Buena Park Library District, hereby certify that the Agenda for the July 22, 2025, Special Meeting of the Library Board of Trustees of the Buena Park Library District was posted on July 21, 2025 at 7150 La Palma Ave Buena Park, CA and online at www.buenaparklibrary.org.

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Patty Salas, Administrative Assistant