



REGULAR MEETING AGENDA

Board of Library Trustees

**7300 La Palma Ave. Buena Park, CA 90620
Building 10, Room 16**

August 4, 2026 | 6:00 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 Disabilities 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. **PRESIDENT'S REMARKS AND 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.

CONSENT CALENDAR (Items 6-7)

The Consent Calendar adopting the printed Recommended Board Action will be enacted with one vote. The Board President will first ask the staff and the Board if there is anyone who wishes to remove any item from the Consent Calendar for discussion and consideration.

Recommendation: Approve items 6-7 on the Consent Calendar.

6. Minutes of the Board of Library Trustees Regular Meeting on July 7, 2026 (Receive, File, and Approve)
7. Approve the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and authorize the Library Director to execute the agreement (Approve)

REPORTS FROM LIBRARY ADMINISTRATION

8. Monthly Statistical Reports
 - Database Usage for June 2026
 - Trend Analysis for June 2026
 - Program Statistics Summary for June 2026
9. Library Director's Report for July 2026

FINANCIAL REPORTS

10. Analytical Financial Overview July 2025 – June 2026
11. Summary of Budget vs Actuals July 2025 – June 2026
12. Budget vs Actuals Detailed Statement July 2025 – June 2026
13. Summary Statement of Revenues, Expenditures and Changes in Fund Balance July 2025 – June 2026
14. Detailed Statement of Revenues, Expenditures and Changes in Fund balance July 2025 – June 2026
15. Treasurer's Report June 2026

NEW BUSINESS

16. Approval of Three-Year Renewal Agreement with Joyful Reading Company in the amount of \$6,375.00
 - Recommended Action: 1) Approve the agreement with Joyful Reading Company for the Beanstack Reading Tracker in the amount of \$2,125.00 per year, totaling \$6,375.00 for three years; 2) Authorize the Library Director to execute the agreement
17. Ratification of Prior Disposal and Authorization for Future Disposal of Surplus property related to the Library Construction Project
 - Recommended Action: 1) Approve and Ratify the Prior Disposal of surplus property; and 2) Authorize the future disposal of surplus property related to the Library Construction Project
18. Authorization of Library Closure for Staff Development Day
 - Recommended Action: 1) Authorize the Library Director to close the Library on a date, to be determined by the Library Director, during the week of December 7-11, 2026, for a staff development day

FUTURE AGENDA ITEMS

19. Agenda preparation for the Regular Meeting which will be held on September 1, 2026, at 6:00 p.m.

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

CLOSED SESSION

20. Public Employee Evaluation ((Gov. Code § 54957(b)(1))
- Employee: Library Director

ADJOURNMENT

CERTIFICATION OF POSTING

I, Patty Salas, Administrative Specialist of the Buena Park Library District, hereby certify that the Agenda for the August 4, 2026, Regular Meeting of the Board of Library Trustees of the Buena Park Library District was posted on July 31, 2026, at 7150 La Palma Ave Buena Park, CA and online at www.buenaparklibrary.org.

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Patty Salas, Administrative Specialist