



SPECIAL MEETING AGENDA

Board of Library Trustees | Buena Park Library District

2nd Floor Board Room
7150 La Palma Avenue
Buena Park, CA 90620

April 1, 2025 | 6:00 P.M. or immediately following conclusion of Regular Meeting

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administration Office of the Buena Park Library District and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at (714) 826-4100, Extension 120.*

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

4. Authorization to submit Federal Community Project Funding Requests for Code Compliance Improvement Project and Mechanical, Electrical, and Plumbing Improvements
5. Authorize Board President to submit letters of support for Community Project Funding Requests

ADJOURNMENT

CERTIFICATION OF POSTING

I, Patty Salas, Administrative Assistant of the Buena Park Library District, hereby certify that the Agenda for the April 1, 2025, Special Meeting of the Library Board of Trustees of the Buena Park Library District was posted on March 31, 2025 at 7150 La Palma Ave Buena Park, CA and online at www.buenaparklibrary.org.

PS

Patty Salas, Administrative Assistant