



REGULAR MEETING AGENDA

Board of Library Trustees | Buena Park Library District

2nd Floor Board Room
7150 La Palma Avenue
Buena Park, CA 90620
April 7, 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 6-10)

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 6-10 on the Consent Calendar.

6. Minutes of the Board of Library Trustees Regular Meeting on March 3, 2026 (Receive, File, and Approve)
7. Minutes of the Board of Library Trustees Special Meeting on March 3, 2026 (Receive, File, and Approve)
8. Personnel Report for March 2026 (Receive and File)
9. Patron Suggestions – Request for Purchase of Materials or Proposing Changes to Library Operations for March 2026 (Receive and File)
10. Payment Register for March 2026 (Receive and File)

REPORTS FROM LIBRARY ADMINISTRATION

11. Monthly Statistical Reports
 - Database Usage for July 2025 – February 2026
 - Trend Analysis for July 2025 – February 2026
 - Program Statistics Summary for February 2026
12. Library Director’s Report for March 2026
13. Update on Disposal of Surplus Items

FINANCIAL REPORTS

14. Analytical Financial Overview July 2025 – February 2026
15. Summary of Budget vs Actuals July 2025 – February 2026
16. Budget vs Actuals Detailed Statement July 2025 – February 2026
17. Summary Statement of Revenues, Expenditures and Changes in Fund Balance July 2025 – February 2026
18. Detailed Statement of Revenues, Expenditures and Changes in Fund balance July 2025 – February 2026
19. Treasurer’s Report February 2026

NEW BUSINESS

20. Resolution 2026-5 Honoring the Service of Library Contributors, Decommissioning the Wall of Stars, and Repealing the Wall of Stars Policy
 - Recommended Action: 1) Approve Resolution 2026-5 honoring the Service of Library Contributors, Decommissioning the Wall of Stars and repealing the Wall of Stars Policy

