



## **SPECIAL MEETING AGENDA**

Board of Library Trustees | Buena Park Library District

2<sup>nd</sup> Floor Board Room  
7150 La Palma Avenue  
Buena Park, CA 90620  
January 6, 2026

Immediately after the conclusion of the Regular Meeting (scheduled to begin at 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. **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. Adoption of Resolution 2026-2 Authorizing the Closure of certain bank accounts and to establish a new banking relationship

### **ADJOURNMENT**

**CERTIFICATION OF POSTING**

I, Patty Salas, Administrative Assistant of the Buena Park Library District, hereby certify that the Agenda for the January 6, 2026, Special Meeting of the Board of Library Trustees of the Buena Park Library District was posted on January 5, 2026, at 7150 La Palma Ave Buena Park, CA and online at [www.buenaparklibrary.org](http://www.buenaparklibrary.org).

PS

Patty Salas, Administrative Assistant