



REGULAR MEETING AGENDA

Board of Library Trustees | Buena Park Library District

2nd Floor Board Room
7150 La Palma Avenue
Buena Park, CA 90620
January 6, 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 6-9)

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 6-9 on the Consent Calendar.

6. Minutes of the Board of Library Trustees Special Meeting on December 16, 2025 (Receive, File, and Approve)
7. Personnel Report for January 2026 (Receive, File, and Approve)
8. Patron Suggestions – Request for Purchase of Materials or Proposing Changes to Library Operations for December 2025 (Receive and File)
9. Payment Register for December 2025 (Receive and File)

REPORTS FROM LIBRARY ADMINISTRATION

10. Monthly Statistical Reports
 - a. Database Usage for November 2025
 - b. Trend Analysis for November 2025
 - c. Program Statistics Summary for November & December 2025
11. Library Director's Report for December 2025

NEW BUSINESS

12. Resolution 2026-1 authorizing the Library Director to sign Amendment No.1 to Agreement for Grant Writing Services with Townsend Public Affairs, and to make any necessary non-monetary changes
13. Authorization of Additional Methods of Disposal

FUTURE AGENDA ITEMS

14. Agenda preparation for the Regular Meeting which will be held on February 3, 2026, at 6:00 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.

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, Regular Meeting of the Board of Library Trustees of the Buena Park Library District was posted on December 29, 2025, at 7150 La Palma Ave Buena Park, CA and online at www.buenaparklibrary.org.

PS

Patty Salas, Administrative Assistant