

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

January 4, 2022

5:00 p.m.

**(Distributed agenda information viewable/obtainable in Administration Office.
 Agenda and Minutes at www.buenaparklibrary.org)**

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CALL TO ORDER _____

PLEDGE OF ALLEGIANCE

ROLL CALL	Present	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Also	_____	_____	_____	_____	_____

I. ORAL COMMUNICATIONS

a) Comments from Public regarding Special Meeting items

II. CLOSED SESSION

a) Conference with Legal Counsel – Anticipated Litigation
 Significant exposure to litigation pursuant to Gov. Code, section 54956.9,
 subd. (d)(2): One case

ADJOURNMENT _____	Motion	_____	_____	_____	_____	_____
	2nd	_____	_____	_____	_____	_____
	Ayes	_____	_____	_____	_____	_____
	Noes	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Abstain	_____	_____	_____	_____	_____