



Buena Park Library District Board of Trustees

Public Hearing Pre Map Input on Trustee Areas & Presentation on California Voting Rights Act

Wednesday, September 8, 2021
5:30 PM

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/89406397048>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205
6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 894 0639 7048

Please note that the public will be muted by default.

If you would like to speak during the public comment portion of
the meeting, you have the following options:

- Online - raise your hand, or use the Q&A panel to submit your comments.
- Phone (voice only) - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments

**The Regular Board Meeting will commence immediately following the conclusion of the
Public Hearing**

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

7150 La Palma Avenue

September 8, 2021

5:30 p.m. Online - <https://us06web.zoom.us/j/89406397048>

**(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at www.buenaparklibrary.org**) **

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V. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) Balance Sheet as of August 31, 2021
- b) Revenue – \$63,728 and Expenditures – \$380,105 Budget vs. Actual Report
July 1, 2021 through August 31, 2021
- c) Quarterly CERBT Statement
- d) Check Register as of August 31, 2021
- e) Monthly Statistical Reports for August 2021

VI. NEW BUSINESS

| | | | | | | |
|--|--|------|------|------|------|------|
| a) Approve proposal for HVAC improvements in the amount of \$1,999,979.38 plus 10% for incidentals | Motion 2nd Ayes Noes Absent Abstain | ____ | ____ | ____ | ____ | ____ |
| b) Annual Report | Motion 2nd Ayes Noes Absent Abstain | ____ | ____ | ____ | ____ | ____ |

VII. FUTURE AGENDA ITEMS

- a) Annual Review of the Trustee Handbook in October
- b) Audit Report presented by auditor in November
- c) Approval of 2022 Holidays in November

VIII. CONSENT CALENDAR

| | | | | | |
|--|------|------|------|------|------|
| Motion 2nd Ayes Noes Absent Abstain | ____ | ____ | ____ | ____ | ____ |
|--|------|------|------|------|------|

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the

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Board or the public request specific items to be removed from the Consent Calendar for separate action.

a) Personnel Action

1. Leave of absence for PT Library Clerk Maribel Morales effective October 12 – November 13, 2021.

ADJOURNMENT _____

| | | | | | |
|---------|-------|-------|-------|-------|-------|
| Motion | _____ | _____ | _____ | _____ | _____ |
| 2nd | _____ | _____ | _____ | _____ | _____ |
| Ayes | _____ | _____ | _____ | _____ | _____ |
| Noes | _____ | _____ | _____ | _____ | _____ |
| Absent | _____ | _____ | _____ | _____ | _____ |
| Abstain | _____ | _____ | _____ | _____ | _____ |