

AGENDA (Revised)
 SPECIAL MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

July 9, 2011

1:00 p.m. Library Board Room

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

PMG DM RN AS DS

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Present
 Absent
 Also

I. ORAL COMMUNICATION

a) From Public concerning non-agenda items

II. CLOSED SESSION

a) Public Employee
 Performance Evaluation
 (pursuant to Gov. Code
 Section 54957)
 -Library Director

Motion
 2nd
 Ayes
 Noes
 Absent
 Abstain

b) Public Employee
 Discipline/Dismissal/Release
 (pursuant to Gov. Code
 Section 54957)

Motion
 2nd
 Ayes
 Noes
 Absent
 Abstain

III. PUBLIC EMPLOYEE
 DISCIPLINE/DISMISSAL/RELEASE
 (pursuant to Gov. Code
 Section 54957)

Motion
 2nd
 Ayes
 Noes
 Absent
 Abstain

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PMG DM BN AS DS

ADJOURNMENT _____

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

