

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

7150 La Palma Avenue
 Tuesday, September 13, 2011
 12:00 Noon

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

From Public concerning non-agenda items

II. CLOSED SESSION	Motion	___	___	___	___	___
Personnel Matters (Pursuant to Gov. Code Section 54957)	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
Public Employee Appointment -Library Director	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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

