

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
July 26, 2011

CALL TO ORDER: President Niccum called the meeting to order at 11:30 a.m.

PLEDGE OF ALLEGIANCE: President Niccum led the flag salute.

ROLL CALL

Board Members Present: Trustee Ganer, Trustee Miller, Trustee Niccum, Trustee Salehi and Trustee Salts

Staff Present: Linda Katsouleas, Interim Library Director and Kathleen Bermosk, Administrative Assistant.

I. ORAL COMMUNICATION

- a) From Public concerning non-agenda items

None.

II. Resolution to Accept Changes in CalPERS Retirement Plan

President Niccum stated that they had a copy of the Resolution at the table.

Motion by Trustee Salts to approve the resolution. Second by Trustee Ganer.

AYES: Trustee Ganer, Trustee Miller, Trustee Niccum, Trustee Salehi, Trustee Salts

President Niccum stated they were at the end of the posted agenda and asked if there was anything else before entertaining a motion to adjourn. Trustee Salts welcomed Linda Katsouleas and Trustee Miller thanked her for agreeing to be the interim library director. Linda responded that she was very happy to be here and that Buena Park was always her favorite library.

Trustee Salehi asked her of her assessment of the library since she has been back. President Niccum told Trustee Salehi that a Director's Report was not on the agenda so he will have to wait for the answer until the August Board meeting.

ADJOURNMENT

MOTION by Trustee Miller to adjourn the meeting. Second by Trustee Ganer.

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AYES: Trustee Ganer, Trustee Miller, Trustee Niccum, Trustee Salehi, Trustee Salts

Motion was approved unanimously.

The meeting stood adjourned at 11:33 a.m.

Submitted by,

Patricia M. Ganer
Board Secretary