

AGENDA  
 SPECIAL MEETING OF THE BOARD OF TRUSTEES  
 OF THE BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 July 7, 2020  
 4:00 p.m.

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

IC PG RR AS DS

**THIS MEETING HAS BEEN CANCELLED.**

*SPECIAL NOTICE REGARDING COVID-19*

On March 3, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Board Members to attend Board meetings virtually. Please be advised that Board Trustees and Library staff will attend this meeting electronically.

Members of the public may submit their comments and questions in writing by sending them to [psalas@buenapark.lib.ca.us](mailto:psalas@buenapark.lib.ca.us). Please submit all comments and questions by 3:00 p.m., on Tuesday, July 7, 2020. All comments and questions will be read during the meeting.

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