



Board of Trustees  
Mrs. L. Carole Jensen – Trustee  
Mrs. Cheyenne Traut – Trustee  
Ms. Brenda Estrada – Trustee  
Dr. Christian Quintero – Trustee  
Dr. Richard Rams – Trustee

## **SPECIAL BOARD MEETING AGENDA**

Wednesday, December 11, 2024

7:00 p.m.

7150 La Palma Ave. Buena Park, CA 90620

Board Room – 2<sup>nd</sup> Floor

**Americans with Disabilities Act Compliance:** If you need special assistance to participate in this meeting, please contact the administration office at (714) 826-4100 ext. 120 or by email: [Psalas@buenaparklibrary.org](mailto:Psalas@buenaparklibrary.org) at least 72 hours prior to the meeting so the Buena Park Library District may make reasonable arrangements to ensure accessibility to the meeting.

**Public Requests for Documents:** The District provides a public inspection copy of all materials included in the agenda packet to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration office who will arrange for the documents to be copied at a charge of 20 cents per page. A digital copy (PDF) is available free of charge and will be sent by email. Please email [psalas@buenaparklibrary.org](mailto:psalas@buenaparklibrary.org) if you would like to request a copy of the Board packet materials.

This meeting of the Buena Park Library Board of Trustees will be held in person on the 2<sup>nd</sup> Floor of the Library (7150 La Palma Ave. Buena Park, CA 90620) and is open to the Public.

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1. Call to Order
2. Pledge of Allegiance
3. Swearing in of newly appointed trustees
4. Roll Call

### **Oral Communication**

5. Public Comments

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the Library Board of Trustees. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item, but prior to the Library Board taking a vote on that item. Those wishing to speak are asked to complete a speaker identification form and hand it to the Library Director. Public comments are limited to 3 minutes each.

### **New Business**

6. Election of Officers
7. Approval of 2025 Board Meeting dates

### **Future Agenda Items**

8. Agenda preparation for the Regular Meeting which will be held on January 7, 2025, at 5:30 p.m. unless rescheduled by the Board of Library Trustees



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**Adjournment**

9. The Library Board of Trustees will adjourn the special meeting of December 11, 2024.

CERTIFICATION OF POSTING

I, Patty Salas, Administrative Assistant of the Buena Park Library District, hereby certify that the Agenda for the December 11, 2024 Special Meeting of the Library Board of Trustees of the Buena Park Library District was posted on December 6, 2024 at 7150 La Palma Ave Buena Park, CA and online at [www.buenaparklibrary.org](http://www.buenaparklibrary.org).

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Patty Salas, Administrative Assistant