



Board of Trustees

Dr. Richard Rams – President  
Mrs. L. Carole Jensen – President Pro Tem  
Mrs. Cheyenne Traut – Secretary  
Dr. Pat Ganer – Trustee  
Ms. Brenda Estrada – Trustee

**REGULAR BOARD MEETING AGENDA**

Tuesday, December 5, 2023

5:30 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. Request forms are available at the District Administration office.

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. Roll Call

**Action on Minutes**

4. Approval of minutes from the November 7, 2023 Regular Meeting

**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.

6. Board members' Reports on Conferences Attended or Meetings Scheduled



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**Correspondence**

7. Patron’s Suggestions from Individuals Requesting Purchase of Materials or Proposing Changes to Library Operations
8. Buena Park Library Volunteer Guild Meeting Report
9. Director’s Report

**Financial and Monthly Reports from the Office of the Director**

10. Balance Sheet as of November 30, 2023
11. Revenue - \$433,645 and Expenditures – \$1,588,589 Budget vs. Actual Report
12. Check Register through November 30, 2023
13. Monthly Statistical Report

**New Business**

14. Adoption of Resolution 2023-8 authorizing the District to become subject to the Uniform Public Construction Cost Accounting Procedures
15. Review and approval of BPLD Financial Policy pertaining to the California Uniform Public Construction Cost Account Act (CUPCCAA)
16. Status of the Volunteer Guild of the Buena Park Library as an officially recognized support group of the Buena Park Library District
17. Election of Officers for 2024

**Future Agenda Items**

18. Agenda preparation for the next regular date meeting which will be held on January 9, 2024, unless rescheduled by the Library Board of Trustees

**Consent Calendar**

19. Personnel Action

**Adjournment**

20. The Library Board of Trustees will adjourn the regular meeting of December 5, 2023.