

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
August 3, 2021

****Due to the Governor of California's Executive Order N-33-20 (Stay at Home order) this meeting was held online via zoom. ****

CALL TO ORDER: President Rams called the meeting to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE: President Rams led the flag salute.

ROLL CALL

Board Members Present: Irene Castaneda, Pat Ganer, Carole Jensen, Richard Rams, Al Salehi.

Staff Present: Library Director Mary McCasland
Others: Mr. William Tunick, Attorney - Dannis Woliver Kelley

I. ORAL COMMUNICATIONS

- a) From Public Concerning Non-agenda Items

No comments.

II. CLOSED SESSION

- a) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code, section 54956.9, sub. (d)(2): One Case

ADJOURNMENT

MOTION by Trustee Salehi to adjourn the meeting.
SECOND by Trustee Ganer.

AYES: Trustee Castaneda, Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Salehi.

Motion approved. The meeting stood adjourned at 4:43 p.m.

Submitted by,

Irene Castaneda
Secretary