



Board of Trustees

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

REGULAR BOARD MEETING AGENDA

Tuesday, April 2, 2024

5:30 p.m.

7150 La Palma Ave. Buena Park, CA 90620

Board Room – 2nd 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 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 2nd Floor of the Library (7150 La Palma Ave. Buena Park, CA 90620) and is open to the Public.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Action on Minutes

4. Approval of minutes from the March 5, 2024 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

Correspondence

7. Patron's Suggestions from Individuals Requesting Purchase of Materials or Proposing Changes to Library Operations
8. Director's Report



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Financial and Monthly Reports from the Office of the Director

9. Balance Sheet as of March 31, 2024
10. Revenue - \$3,148,851 and Expenditures – \$2,553,431 Budget vs. Actual Report
July 1, 2023 through March 31, 2024
11. Check Register through March 31, 2024
12. Monthly Statistical Report

New Business

13. Adoption of Resolution 2024-3 approving and ratifying modification 093767.03 to work order with Vincor Construction for the amount of \$95,037.44
14. Authorize Library Director to enter into an Independent Contractor Agreement with the Buena Park School District for professional services for a three-year term
15. Actuarial Valuation OPEB Funding and GASB 75 Report for Fiscal Year Ending June 30, 2024 (Receive and File)
16. Annual Review of BPLD Library Fund Balance and Reserve Policy
17. Declaration of Qualification to Vote in the OCLAFCO Special District Selection Committee Election

Future Agenda Items

18. Agenda preparation for the next regular date meeting which will be held on May 7, 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 April 2, 2024.