

## **REGULAR MEETING of THE BUENA PARK LIBRARY BOARD OF TRUSTEES**

### **\*\*SPECIAL NOTICE REGARDING COVID-19\*\***

THIS IS A MEETING OF THE BUENA PARK LIBRARY DISTRICT BOARD OF TRUSTEES BY WEBINAR/TELECONFERENCE ONLY.

*On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-33-20, which allows public meetings to be held electronically. Please be advised that some, or all, of the Board members and Library staff will attend virtually.*

When: October 6, 2020 05:30 PM Pacific Time

Please click the link below to join the webinar:

<https://zoom.us/j/95429808506>

By Phone Dial: (669) 900-6833

Webinar ID: 954 298 08506

**Please note that the public will be muted by default.**

If you would like to speak during the public comment portion of the meeting, you have the following options:

- Online - raise your hand, or use the Q&A panel to submit your comments.
- Phone (voice only) - press \*9 to raise your hand, \*6 to send a request to be unmuted to submit comments.
- Members of the public may also submit comments by email. Submit comments to: [psalas@buenapark.lib.ca.us](mailto:psalas@buenapark.lib.ca.us) by 3:30 p.m. on the day of the meeting.



AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

October 6, 2020

5:30 p.m. Online Zoom Meeting

\*\*(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at [www.buenaparklibrary.org](http://www.buenaparklibrary.org)\*\*

		IC	PG	RR	AS	DS
V.	NEW BUSINESS					
a)	Annual Review of the Trustee Handbook					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
b)	Review and approve revised Re-Opening Plan					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c)	Review and approve Worksite Specific COVID-19 Operation Plan					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d)	Review and approve revised Face Covering Policy					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
e)	ISDOC Election					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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IC    PG    RR    AS    DS

VI. FUTURE AGENDA ITEMS

- a) Audit Report presented by auditor in November
- b) Approval of 2021 Holidays in November
- c) Election of Board Officers in December

VII. CONSENT CALENDAR

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___

*All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Board or the public request specific items to be removed from the Consent Calendar for separate action.*

a) Personnel Action

1. Merit increase for PT Page Tristen Miller to Step 3 on the Salary Scale Effective October 9, 2020.

ADJOURNMENT \_\_\_\_\_

Motion	___	___	___	___	___
2nd	___	___	___	___	___
Ayes	___	___	___	___	___
Noes	___	___	___	___	___
Absent	___	___	___	___	___
Abstain	___	___	___	___	___