



Board of Trustees  
Richard Rams – President  
Pat Ganer – President Pro Tem  
Irene Castaneda – Secretary  
Carole Jensen – Trustee  
Al Salehi - Trustee

## **REGULAR BOARD MEETING AGENDA**

November 2, 2021

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@buenapark.lib.ca.us](mailto:Psalas@buenapark.lib.ca.us) 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 10 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. Masks are required for unvaccinated people and recommended for everyone in indoor public places.

Access the Meeting Online at: <https://us06web.zoom.us/j/87519302725>

You may listen to the meeting by phone by dialing:  
1 (669) 900- 6833 and entering Webinar ID: 875 1930 2725

Please note that participants are automatically muted upon entering the meeting. You may raise your hand in the Zoom app or press \*9 on the phone to request to speak.

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### **Call to Order, Pledge of Allegiance, Roll Call**

#### **I. Public Hearing – Input on Draft Maps for a Trustee Area-Based Election System**

##### **Summary:**

Board members are currently elected in “at-large” elections, where each member is elected by voters throughout the District. On May 6, 2020, the District received a letter from attorney Kevin Shenkman and on June 24, 2020, the District received a letter from the Mexican American Legal Defense Fund, each letter claiming that the District’s use of an at-large election system violates the California Voting Rights Act (“CVRA”).



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At its June 1, 2021 meeting, the Board adopted Resolution No. 2021-03 indicating its intent to transition from at-large to by-trustee area elections, including the adoption of a trustee area boundary map. At its August 3, 2021 meeting, the Board received information about the process for drawing the trustee area boundary map from its demographer, National Demographics Corporation. Following the presentation, the Board had a discussion regarding the criteria to be used drafting the boundary maps.

On September 8, 2021 and September 22, 2021, the Board held “pre-map” public hearings at which public comment was sought on the transition to single-member by-trustee elections. Subsequent to the September 22, 2021 meeting, the three draft trustee area boundary maps were posted on the District’s website. On October 7, 2021, the Board held a public hearing on the draft maps at which public comment was sought. On October 20, 2021, the Board held a second public hearing on the draft trustee area boundary maps.

Tonight, the Board will hold its third and final public hearing on the draft trustee area boundary maps.

## **II. Action on Minutes**

## **III. Oral Communications**

### **a. 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 5 minutes each.

### **b. Board members’ Reports on Conferences Attended or Meetings Scheduled**

## **IV. Correspondence**

- a. Patron’s Suggestions from Individuals Requesting Purchase of Materials or Proposing Changes to Library Operations**
- b. Director’s Report**

## **V. Financial and Monthly Reports from the Office of the Director**

- a. Balance Sheet**
- b. Revenue and Expenditures**
- c. CERBT Summary**
- d. Quarterly Cash Flow Trend**
- e. Check Register**
- f. Monthly Statistical Reports**



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**VI. New Business**

- a. 2020-2021 Audit Report Presented by Auditor
- b. Approval of 2022 Holidays
- c. CSDA 2021 Bylaw Vote
- d. Approval of Temporary COVID Sick Leave Policy
- e. Adoption of Resolution 2021-5, Resolution Adopting Trustee Area Boundary Map and Election Sequence for Election of Members of the Board of Trustees Establishing by-Trustee Area Elections Pursuant Thereto

**VII. Future Agenda Items**

**VIII. Consent Calendar**

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 of the public request specific items to be removed from the Consent Calendar for separate action.

**ADJOURNMENT**