

AGENDA
 SPECIAL MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
March 9, 2022
1:30 p.m.

**(Distributed agenda information viewable/obtainable in Administration Office.
 Agenda and Minutes at www.buenaparklibrary.org)**

IC PG LCJ RR AS

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE

ROLL CALL	Present	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Also	_____	_____	_____	_____	_____

I. ORAL COMMUNICATIONS

a) Comments from Public regarding Special Meeting items

II. NEW BUSINESS

a) Consideration and approval of	Motion	_____	_____	_____	_____	_____
Resolution 2022-01 authorizing the grant	2nd	_____	_____	_____	_____	_____
Application, acceptance, and execution	Ayes	_____	_____	_____	_____	_____
of the grant funds from the State of California	Noes	_____	_____	_____	_____	_____
Budget act of 2021 (SB 129)	Absent	_____	_____	_____	_____	_____
	Abstain	_____	_____	_____	_____	_____

ADJOURNMENT _____

Motion	_____	_____	_____	_____	_____
2nd	_____	_____	_____	_____	_____
Ayes	_____	_____	_____	_____	_____
Noes	_____	_____	_____	_____	_____
Absent	_____	_____	_____	_____	_____
Abstain	_____	_____	_____	_____	_____