



Board of Trustees

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

**SPECIAL MEETING OF THE BUENA PARK LIBRARY DISTRICT  
BOARD OF TRUSTEES – AGENDA**

Thursday, December 15, 2022

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@buenaparklibrary.org](mailto: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 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.

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## Call to Order, Pledge of Allegiance

## Roll Call

### I. Oral Communication

#### 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 3 minutes each.

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



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**II. New Business**

- a. Adopt Resolution 2022-3 a resolution of the Board of Trustees ratifying the Buena Park Library District to become a member in Sourcewell and enter into contract with Vincor Construction, Inc. for HVAC equipment and related services
- b. Consideration and approval of prime contract change order for asbestos abatement in the amount of \$17,820
- c. Authorization to close the library to perform asbestos abatement, if needed

**ADJOURNMENT**