

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

7150 La Palma Avenue

**August 3, 2021**

**4:30 p.m.**

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

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*SPECIAL NOTICE REGARDING COVID-19*

On March 3, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Board Members to attend Board meetings virtually. Please be advised that Board Trustees and Library staff will attend this meeting electronically.

Members of the public may submit their comments and questions in writing by sending them to [psalas@buenapark.lib.ca.us](mailto:psalas@buenapark.lib.ca.us). Please submit all comments and questions by 3:30 p.m., on Tuesday, August 3, 2021. All comments and questions will be read during the meeting.

CALL TO ORDER \_\_\_\_\_

PLEDGE OF ALLEGIANCE

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

I. ORAL COMMUNICATIONS

a) Comments from Public regarding Special Meeting items

II. CLOSED SESSION

a) Conference with Legal Counsel – Anticipated Litigation  
 Significant exposure to litigation pursuant to Gov. Code, section 54956.9,  
 subd. (d)(2): One case

ADJOURNMENT \_\_\_\_\_

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