



AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
7150 La Palma Avenue  
April 4, 2006  
5:30 p.m. Library Board Room

			LAA	PMG	DM	RN	DS
IV.	NEW BUSINESS						
	a) National Library Week Proclamation	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
	b) Determine Alternate Date for July Board Meeting	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
	c) Report on CALTAC Meeting						
	d) Report on PLA Conference						
V.	ORAL COMMUNICATION						
	a) From Public concerning non-agenda items						
	b) Board Members' Reports on conferences attended or meetings scheduled						
	c) Volunteer Guild Report						
	d) Director's Report						
	1) Items of interest to the Board						
	2) Children's Department Activity Report						
VI.	FUTURE AGENDA ITEMS						
			LAA	PMG	DM	RN	DS
VII.	CONSENT CALENDAR	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___

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*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) Approve Claims Request Number 632-06
- b) Personnel Matters
  - 1. Merit increase for P/T Page, Josephine Flordelis, to Step 7 on the Salary Scale effective March 31, 2006.
  - 2. Separation from employment of F/T Library Clerk I (Children's), Deven McReynolds, effective March 16, 2006.

			LAA	PMG	DM	RN	DS
ADJOURNMENT	_____	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___