

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
April 3, 2007
5:30 p.m. Library Board Room

LAA PMG DM RN DS

CALL TO ORDER _____

PLEDGE OF ALLEGIANCE

ROLL CALL	Present	___	___	___	___	___
	Absent	___	___	___	___	___
	Also	___	___	___	___	___

I. ACTION ON MINUTES

a) Regular Meeting of March 6, 2007	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

II. CORRESPONDENCE

- a) Patrons' Suggestions from individuals requesting purchase of materials or proposing changes to Library operations
- b) Management Team Minutes

III. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) YTD Revenue Report - Revenues as of March 15, 2007 - \$1,295,112
- b) Expenditures Report - Expenditures as of March 15, 2007 - \$1,471,350
- c) Monthly Statistical Reports for March 2007

IV. NEW BUSINESS	LAA	PMG DM	RN	DS
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a) National Library Week Proclamation	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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- b) Annual Evaluation of Staffing Levels Report

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	___	___	___	___	___

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 644-07
- b) Personnel Matters
 - 1. New hire P/T Library Page, Lauren Beville, at Step 1 on the Salary Scale effective March 7, 2007.
 - 2. New hire P/T Library Page, Ashley Parker, at Step 1 on the Salary Scale effective March 9, 2007.
 - 3. Merit increase for P/T Page, Grace Park, to Step 2 on the Salary Scale effective March 30, 2007.

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