

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue

April 7, 2009

5:30 p.m. Library Board Room

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

		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 3, 2009	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) Revenue - \$1,571,456.07 and Expenditure - \$1,734,704.35 Report as of March 23, 2009						
b) Monthly Statistical Report for March 2009						
 IV. UNFINISHED BUSINESS						
a) Proposed Revisions to Employee Handbook Section on Military Leave	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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V. NEW BUSINESS

a)	National Library Week Proclamation	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
b)	Approve Agreement Between County of Orange and Buena Park Library District for allocation of \$206,000 Between March 11, 2009 and March 10, 2010 Toward Creation of Computer Lab at Library	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____

VI. 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) Youth Services Activity Report

VII. FUTURE AGENDA ITEMS

VIII.	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) Unpaid Bills Detail March 2009

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