

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE
 BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 August 1, 2006
 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 June 6, 2006	Motion Second Ayes Noes Absent Abstain	___	___	___	___	___
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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 June 30, 2006 - \$2,155,853
 YTD Revenue Report - Revenues as of July 15, 2006 - \$55,729
- b) Expenditures Report - Expenditures as of June 30, 2006 - \$1,942,146
 Expenditures Report - Expenditures as of July 15, 2006 - \$49,856
- c) Monthly Statistical Reports for June 2006 and July 2006

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IV. UNFINISHED BUSINESS

a)	Approve Capital Improvement Plan for fiscal year 2006-07 in the amount of \$215,000	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
b)	Approve Final Budget for fiscal year 2006-07 in the amount of \$3,545,173	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
c)	Approve Capital Items Reserve for fiscal year 2006-07 in the amount of \$128,371	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___

V. NEW BUSINESS

a)	District Providing Dependent Vision Coverage	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
b)	District Providing Orthodontic Coverage for Dependent Children	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___

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c)	Approve Agreement for					
	Legal Professional Services					
	Miller, Brown & Dannis					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
d)	Review of past year's					
	Plan of Service (goals)					
	Highlights of 2005-2006					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
e)	Plan of Service (goals)					
	for new fiscal year					
	2006-2007					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___

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) Children's Department Activity Report

VII. FUTURE AGENDA ITEMS

		LAA	PMG	DM	RN	DS
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) Approve Claims Request Number 635-06
- Approve Claims Request Number 636-06
- b) Personnel Matters
 - 1. Resignation P/T Page, Cherisse Faulkner, effective June 14, 2006.
 - 2. New hire F/T Library Clerk I (Children's), Lynn Pence, at Step 1 on the Salary Scale effective June 21, 2006.
 - 3. Merit increase for F/T Librarian II, Katherine Billings, to Step 4 on the Salary Scale effective June 23, 2006.
 - 4. Merit increase for P/T Library Clerk I, Sarah Anderson, to Step 8 on the Salary Scale effective July 7, 2006
 - 5. Merit increase for F/T Librarian I, Phyllis Nisle, to Step 5 on the Salary Scale effective July 7, 2006.
 - 6. Merit increase for P/T Library Clerk I, Vince Tannahill, to Step 2 on the Salary Scale effective July 7, 2006.
 - 7. Separation from employment for P/T Page, Gene Mijares, effective July 13, 2006.
 - 8. Merit increase for F/T Library Clerk I, Maribel Morales, to Step 2 on the Salary Scale effective August 4, 2006.
 - 9. Merit increase for P/T Page, Fahmeeda Simjee, to Step 8 on the Salary Scale effective August 4, 2006.

IX. CLOSED SESSION

- a) Personnel Matters
 (Pursuant to Gov. Code Section 54957)
 -Library Director

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