

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

August 5, 2008

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 July 1, 2008	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) Profit and Loss Report - Revenues as of July 15, 2008 – \$46,979.22						
b) Profit and Loss Report - Expenditures as of July 15, 2008 - \$149,773.73						
c) Monthly Statistical Reports for July 2008						
 IV. UNFINISHED BUSINESS						
a) Review of Past Year's Plan of Service (goals) Highlights of 2007-2008 and Plan of Service (goals) for New Fiscal Year 2008-2009 Report by Doug Mason System Services Manager						

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		LAA	PMG	DM	RN	DS
b)	Approve Capital Improvement Plan for fiscal year 2008-09 in the amount of \$272,000					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
c)	Approve Final Budget General Fund (704) for fiscal year 2008-09 in the amount of \$3,592,166					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
d)	Approve Capital Maintenance and Repair Fund (700) for fiscal year 2008-09 in the amount of \$141,987					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___

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) Youth Services Activity Report

VI. FUTURE AGENDA ITEMS

- a) Discuss Alternate Date for November Board Meeting

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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 660-08

b) Personnel Matters

1. Merit increase for P/T Page, Fahmeeda Simjee, to Step 8 on the Salary Scale effective July 31, 2008.
2. Merit increase for P/T Library Clerk II, Maribel Morales, to Step 5 on the Salary Scale effective August 3, 2008.

VIII. 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	___	___	___	___	___