

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE BUENA PARK LIBRARY DISTRICT  
7150 La Palma Avenue  
August 11, 2009  
2:00 p.m. Library Board Room

\*\*(Distributed agenda information viewable/obtainable in Administration Office.  
Agenda and Minutes at [www.buenaparklibrary.org](http://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, 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 - \$18,624.64 and Expenditure - \$132,121.90 Report as of July 2009						
b) Monthly Statistical Report for July 2009						
 IV. UNFINISHED BUSINESS						
		LAA	PMG	DM	RN	DS
a) Budget Revisions for Fiscal Year 2009-2010	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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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

		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) Unpaid Bills Detail July 2009

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

ITEM I. ACTION ON MINUTES

- a) Regular Meeting of July 1, 2009

## ITEM II. CORRESPONDENCE

- a) Patrons' suggestions from individuals requesting purchase of materials or proposing changes to Library operations.

### **Audiobooks:**

- U is for Undertow (Kinsey Millhone Mysteries) by Sue Grafton

### **Books:**

- Elyon (The Lost Books) by Ted Dekker and Kaci Hill
- Lunatic (The Los Books) by Ted Dekker and Kaci Hill
- Prairie Tale: A Memoir by Melissa Gilbert
- Gatekeepers [DREAMHOUSE KINGS BK03 GATEKEEP] by Robert Liparulo
- Timescape: Dreamhouse Kings, Book #4 by Robert Liparulo
- Stock Investing for Dummies by Paul Mladjenovic
- The Peep Diaries: How We're Learning to Love Watching Ourselves and Our Neighbors by Hal Niedzviecki

Staff notified patrons that items have been ordered and will be placed on hold for the patron.

## ITEM II. CORRESPONDENCE

### b) Management Team Minutes

Attendance: Louise Mazerov, Library Director  
Patricia Rivera, Public Services Manager  
Doug Mason, System Services Manager  
Mary McCasland, Support Services Manager

The Management Team met once during the month of July. Highlights include:

- Staff meetings schedule, planned for and held
- First SCLC meeting held here with 40 Directors in attendance (consolidation of MCLS, SLS and South State)
- Volunteer Match widget on our website
- Statistics show Amazon link on our website used nearly every day
- Polaris training held last week in July
- Kim Garber from Senior Center meeting with Mary McCasland to discuss Brain Fitness program and possible partnership
- All public PACS now replaced with Windows PCs in anticipation of Polaris

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

- a) Revenue - \$18,624.64 and Expenditure - \$132,121.90 Report as of July 2009

See attached

- b) Monthly Statistical Report

Presented at meeting

ITEM IV. UNFINISHED BUSINESS

- a) Budget Revisions for Fiscal Year 2009-2010

ITEM V. ORAL COMMUNICATION

- a) From the Public concerning non-agenda items
- b) Board Members' Reports on conferences attended or meetings scheduled
- c) Volunteer Guild Report (Annual Financial Report)
- d) Director's Report
  - 1) Items of interest to the Board
  - 2) Youth Services Activity Report

ITEM VI. FUTURE AGENDA ITEMS

ITEM VII. CONSENT CALENDAR

*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 July 2009

PROPOSED MOTION: Motion to approve Consent Calendar items as presented.