

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
December 6, 2005
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 November 1, 2005	Motion	_____	_____	_____	_____	_____
	Second	_____	_____	_____	_____	_____
	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 November 15, 2005 - \$192,946
- b) Expenditures Report - Expenditures as of November 15, 2005 - \$654,114
- c) Monthly Statistical Report

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IV. NEW BUSINESS

a)	Audit Report presented by Auditor	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
b)	Election of Board Officers	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
c)	Request for Closure February 13, 2006 for Staff Development Day for FY 05-06	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
d)	Request for Closure October 9, 2006 for Staff Development Day for FY 06-07	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
e)	Approval of Revision of Deferred Compensation Plan	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) 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 628-05

- b) Personnel Matters
 - 1. Merit increase for Doug Mason, System Services Manager, to Step 5 on the Salary Scale effective December 9, 2005.
 - 2. Merit increase for Mary McCasland, Support Services Manager, to Step 5 on the Salary Scale effective December 9, 2005
 - 3. New hire F/T Library Clerk I Children's, Deven McReynolds, at Step 1 on the Salary Scale effective November 19, 2005.
 - 4. New hire P/T Page, Vince Tannahill, at Step 1 on the Salary Scale effective November 21, 2005.
 - 5. New hire F/T Librarian II, Katherine Billings, at Step 3 on the Salary Scale effective December 19, 2005.

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