

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
February 1, 2005
5:30 p.m. Library Board Room

| | | | LAA | PMG | DM | RN | DS | |
|------|---------------------|--|---------|-----|-----|-----|-----|-----|
| IV. | NEW BUSINESS | | | | | | | |
| | a) | Buena Park Library District Board of Trustees Proclamation Recognizing the 100 th Anniversary of Rotary International | Motion | ___ | ___ | ___ | ___ | ___ |
| | | | 2nd | ___ | ___ | ___ | ___ | ___ |
| | | | Ayes | ___ | ___ | ___ | ___ | ___ |
| | | | Noes | ___ | ___ | ___ | ___ | ___ |
| | | | Absent | ___ | ___ | ___ | ___ | ___ |
| | | | Abstain | ___ | ___ | ___ | ___ | ___ |
| | b) | Fees and Fines Review | Motion | ___ | ___ | ___ | ___ | ___ |
| | | | 2nd | ___ | ___ | ___ | ___ | ___ |
| | | | Ayes | ___ | ___ | ___ | ___ | ___ |
| | | | Noes | ___ | ___ | ___ | ___ | ___ |
| | | | Absent | ___ | ___ | ___ | ___ | ___ |
| | | | Abstain | ___ | ___ | ___ | ___ | ___ |
| 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 | ___ | ___ | ___ | ___ | ___ |

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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 618-05

b) Personnel Matters

ADJOURNMENT _____