

AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
7150 La Palma Avenue  
January 2, 2007  
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 December 5, 2006	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) YTD Revenue Report - Revenues as of December 15, 2006 - \$618,977
- b) Expenditures Report - Expenditures as of December 15, 2006 - \$968,468
- c) Monthly Statistical Reports for December 2006

IV. NEW BUSINESS

a) Audit Report Presented by Auditor	Motion	_____	_____	_____	_____	_____
	2nd	_____	_____	_____	_____	_____
	Ayes	_____	_____	_____	_____	_____
	Noes	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Abstain	_____	_____	_____	_____	_____

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			LAA	PMG	DM	RN	DS
b)	Mid Year Budget Review	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
c)	Mid Year Plan of Service Review presented by Director Mazerov & Doug Mason	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
d)	Update on Librarian and Library Clerk Salary Survey						

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 641-07
- b) Personnel Matters

1. Merit increase for F/T Library Clerk I (Children's), Lynn Pence, to Step 2 on the Salary Scale effective December 22, 2006.
2. Merit increase for F/T Administrative Assistant, Paula Riley, to Step 8 on the Salary Scale effective December 22, 2006.
3. Merit increase for P/T Clerk I, Erin Sandhoefner, to Step 4 on the Salary Scale effective December 22, 2006.
4. Merit increase for P/T Clerk I, Joseph Famolaro, to Step 3 on the Salary Scale effective January 5, 2006.
5. Merit increase for P/T Page, Daniel Macri, to Step 3 on the Salary Scale effective January 5, 2006.

VIII. CLOSED SESSION

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

ADJOURNMENT	_____	Motion	_____	_____	_____	_____	_____
		2nd	_____	_____	_____	_____	_____
		Ayes	_____	_____	_____	_____	_____
		Noes	_____	_____	_____	_____	_____
		Absent	_____	_____	_____	_____	_____
		Abstain	_____	_____	_____	_____	_____