

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
July 3, 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 June 5, 2007	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 June15, 2007 - \$2,067,754
- b) Expenditures Report - Expenditures as of June15, 2007 - \$2,072,880
- c) Monthly Statistical Reports for June 2007

IV. NEW BUSINESS		LAA	PMG DM	RN	DS
------------------	--	-----	--------	----	----

a) Approve Updated Agreement for Professional Services with Miller, Brown & Dannis	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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

July 3, 2007

5:30 p.m. Library Board Room

		LAA	PMG	DM	RN	DS
b) Review of Past Year's Plan of Service (goals) Highlights of 2006-2007	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Plan of Service (goals) for New Fiscal Year 2007-2008	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d) Approval of Addition of Facilities Maintenance Supervisor Position	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
e) Approve Library Closure October 8, 2007 for Staff Development Day	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

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
July 3, 2007
5:30 p.m. Library Board Room

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 647-07

b) Personnel Matters

1. Merit increase for P/T Library Clerk I, Sarah Anderson, to Step 7 on the Salary Scale effective July 6, 2007.
2. Merit increase for F/T Librarian I, Phyllis Nisle, to Step 5 on the Salary Scale effective July 6, 2007.
3. Merit increase for P/T Library Clerk I, Vince Tannahill, to Step 3 on the Salary Scale effective July 6, 2007.
4. Merit increase for P/T Library Clerk I, JoJo Flordelis, to Step 3 on the Salary Scale effective July 20, 2007.
5. Merit increase for P/T Library Clerk I, Chantell Martinez, to Step 3 on the Salary Scale effective July 20, 2007.
6. Merit increase for P/T Library Clerk I, Julie Watson, to Step 8 on the Salary Scale effective July 20, 2007.

VIII. CLOSED SESSION

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

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