

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE
 BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 June 7, 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 May 3, 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 May 15, 2005 - \$1,712,691
- b) Expenditures Report - Expenditures as of May 15, 2005 - \$1,555,309
- c) Monthly Statistical Report

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IV. NEW BUSINESS		LAA	PMG	DM	RN	DS
a) Resolution #005-1	Motion	___	___	___	___	___
establishing upper limit of	2nd	___	___	___	___	___
appropriations for fiscal	Ayes	___	___	___	___	___
year 2005-06	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

VII. CONSENT CALENDAR		LAA	PMG	DM	RN	DS
	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 622-05

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b) Personnel Matters

1. Merit increase for P/T Library Page Erin Sandhoefner to Step 3 on the Salary Scale effective May 27, 2005.
2. Merit increase for P/T Library Clerk Helen Grace Danico to Step 3 on the Salary Scale effective June 10, 2005.

VIII. CLOSED SESSION

a) Personnel Matters

(Pursuant to Gov. Code Section 54957)

-Library Director

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