

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 June 3, 2008  
 5:30 p.m. Library Board Room

\*\*(Distributed agenda information viewable/obtainable in Administration Office.  
 Agenda and Minutes at [www.buenaparklibrary.org](http://www.buenaparklibrary.org))\*\*

		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 6, 2008	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 May 15, 2008 – \$2,116,388						
b) Expenditures Report - Expenditures as of May 15, 2008 - \$2,107,509						
c) Monthly Statistical Reports for May 2008						
 IV. UNFINISHED BUSINESS						
a) Proposed Revisions to Employee Handbook Sections on Employer-Employee Relations and Hiring	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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			LAA	PMG	DM	RN	DS
b)	Approval of Cost of Living Adjustment for Library Staff	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
V.	NEW BUSINESS						
a)	Resolution #008-2 Establishing Upper Limit of Appropriations for Fiscal Year 2008-09	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
b)	Candidates Statement on the November Election Ballot	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
c)	Consider the Transmittal of Election Information for the District	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___
VI.	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) Youth Services Activity Report						
VII.	FUTURE AGENDA ITEMS						

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VIII.	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 658-08

b) Personnel Matters

1. Resignation of P/T Library Clerk I, Vince Tannahill, effective May 2, 2008.
2. Merit increase for F/T Librarian II, Kathy Billings, to Step 5 on the Salary Scale effective June 19, 2008.

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