

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 June 2, 2009
 5:30 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.
 Agenda and Minutes at 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 5, 2009	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) Revenue - \$2,189,470.36 and Expenditure - \$2,121,963.85 Report as of May 20, 2009						
b) Monthly Statistical Report for May 2009						
IV. NEW BUSINESS						
a) Approve Resolution #009-3 Establishing Upper Limit of Appropriations for Fiscal Year 2009-10	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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		LAA	PMG	DM	RN	DS
b)	Approve Resolution #009-4 Finding	Motion	___	___	___	___
	Severe Fiscal Hardship Will Exist If	2nd	___	___	___	___
	Additional Local Property Tax	Ayes	___	___	___	___
	Revenues are Seized and Additional	Noes	___	___	___	___
	Unfunded Mandates are Adopted by the State of California	Absent	___	___	___	___
		Abstain	___	___	___	___
c)	Plan of Service (goals) for	Motion	___	___	___	___
	New Fiscal Year 2009-2010	2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
	Abstain	___	___	___	___	___
d)	Proposed Revisions to	Motion	___	___	___	___
	Employee Handbook on	2nd	___	___	___	___
	Hiring	Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
	Abstain	___	___	___	___	___
e)	Proposed Revisions to	Motion	___	___	___	___
	Employee Handbook on	2nd	___	___	___	___
	Separation from Employment	Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
	Abstain	___	___	___	___	___
f)	Agreement for Professional	Motion	___	___	___	___
	Services with Miller Brown &	2nd	___	___	___	___
	Dannis Attorneys	Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
	Abstain	___	___	___	___	___

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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) Youth Services Activity Report

VI. FUTURE AGENDA ITEMS

		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) Unpaid Bills Detail May 2009

VIII. CLOSED SESSION

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

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