



AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE  
 BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 March 1, 2005  
 5:30 p.m. Library Board Room

LAA    PMG DM    RN    DS

IV. NEW BUSINESS

a) Report on Staff Development Day

b) Discussion and Approval to Hire Temporary Help During Staff Member's Medical Leave

Motion  
 2nd  
 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) 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 619-05

b) Personnel Matters

ADJOURNMENT \_\_\_\_\_