

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE
 BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 March 7, 2006
 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 February 7, 2006	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 February 15, 2006 - \$1,215,966
- b) Expenditures Report - Expenditures as of February 15, 2006 - \$1,142,076
- c) Monthly Statistical Report

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IV.	NEW BUSINESS					
	a) Report on Staff Development Day					
	b) CIP Draft					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	c) Revision of Hours Worked, Rest and Meal Period Policy					
	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					
		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 631-06
- b) Personnel Matters
 - 1. Merit increase for P/T Page, Christine Ha, to Step 2 on the Salary Scale effective March 17, 2006.

VIII. CLOSED SESSION

- a) Anticipated Litigation
 - (1) Initiation of litigation pursuant to Government Code section 54956.9
 - One potential lawsuit

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