



AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
7150 La Palma Avenue  
March 6, 2007  
5:30 p.m. Library Board Room

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	___	___	___	___	___

*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 643-07
- b) Personnel Matters
  - 1. Merit increase for F/T Library Clerk II, Ray Garcia, to Step 8 on the Salary Scale effective February 16, 2007.
  - 2. Merit increase for F/T Librarian I, Chris Haugen, to Step 8 on the Salary Scale effective February 16, 2007.
  - 3. Merit increase for F/T Librarian I, Marcia Miyoshi, to Step 8 on the Salary Scale effective February 16, 2007.
  - 4. Merit increase for P/T Library Clerk, Virginia Marfice, to Step 8 on the Salary Scale effective March 2, 2007.
  - 5. Merit increase for P/T Library Clerk, Josepha Barendrecht, to Step 8 on the Salary Scale effective March 16, 2007.

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6. Merit increase for P/T Page, Christine Ha, to Step 3 on the Salary Scale effective March 16, 2007.
7. New hire F/T Business Officer, Kathleen (Kathy) Champagne, at Step 5 on the Salary Scale effective March 6, 2007.

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