

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE  
 BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 May 2, 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 April 4, 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 April 15, 2006 - \$1,345,213
- b) Expenditures Report - Expenditures as of April 15, 2006 - \$1,430,191
- c) Monthly Statistical Report

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IV. UNFINISHED BUSINESS

a) Determine Alternate Date for July Board Meeting	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
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V. NEW BUSINESS

a) Annual Evaluation of Staffing Levels	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
b) Discussion of Analysis of Draft Budget and Projected Income						
c) Review of Cost of Living Adjustment for Library Staff						
d) Resolution #006-1 Supporting Full PLF Funding	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) Children's Department Activity Report

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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 633-06

b) Personnel Matters

1. Merit increase for F/T Library Clerk II, Caroline Egan, to Step 9 on the Salary Scale effective April 28, 2006.
2. Merit increase for F/T Library Clerk I, Mary Ivelia, to Step 9 on the Salary Scale effective April 28, 2006.
3. Merit increase for P/T Library Clerk, Katrina Lacerna, to Step 2 on the Salary Scale effective April 28, 2006.
4. Merit increase for P/T Library Clerk II, Maria Mockler, to Step 9 on the Salary Scale effective April 28, 2006.

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ADJOURNMENT      \_\_\_\_\_

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