



AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
7150 La Palma Avenue  
May 1, 2007  
5:30 p.m. Library Board Room

		LAA	PMG	DM	RN	DS
b) Updated Authorized Signature List for County	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Discussion of Analysis of Draft Budget and Projected Income						
d) Review of Cost of Living Adjustment for Library Staff						
e) Recommendation and Salary Adjustments for Library Managers, Administrative Assistant and Pages	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 645-07

b) Personnel Matters

1. Merit increase for F/T Library Clerk II, Caroline Egan, to Step 8 on the Salary Scale effective April 27, 2007.
2. Merit increase for F/T Library Clerk II, Mary Ivelia, to Step 8 on the Salary Scale effective April 27, 2007.
3. Merit increase for P/T Library Clerk I, Katrina Lacerna, to Step 3 on the Salary Scale effective April 27, 2007.
4. Merit increase for P/T Library Clerk II, Maria Mockler, to Step 8 on the Salary Scale effective April 27, 2007.
5. Merit increase for F/T Librarian I, Bruce Pasarow, to Step 8 on the Salary Scale effective May 11, 2007.

VIII. CLOSED SESSION

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

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