

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT

7150 La Palma Avenue

May 3, 2011

5:30 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at www.buenaparklibrary.org**) **

		PMG	DM	RN	AS	DS
CALL TO ORDER	_____					

PLEDGE OF ALLEGIANCE

ROLL CALL	Present	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Also	_____	_____	_____	_____	_____

I. ACTION ON MINUTES

a) Regular Meeting of April 5, 2011	Motion	_____	_____	_____	_____	_____
	2nd	_____	_____	_____	_____	_____
	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, Director's Report, Youth Services Activity Report

III. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) Revenue - \$1,490,437 and Expenditure - \$1,512,890 Budget vs. Actual Report July through April
- b) Balance Sheet as of April 28, 2011
- c) Check Register as of April 28, 2011
- d) Monthly Statistical Report for April 2011

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IV. UNFINISHED BUSINESS		PMG	DM	RN	AS	DS
a) Action on limiting the BPLD Contribution to current full-time employees and retirees for health and welfare benefits to the cost of the Kaiser-South plan for the employee or retiree only, with no dependent coverage, plus the cost of the current dental plan indexed at 2% per year. Employees and retirees can put this money toward any of the current plans they choose with any cost above the BPLD contribution to be paid by the employee or retiree. The District will no longer pay for the life or vision insurance for employees.	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
b) F.A.I.R.: Freedom of Academic e-Information Resolution	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Update of Support Group Policy	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d) Update of Volunteer Guild Bookstore Agreement	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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		PMG	DM	RN	AS	DS
V.	NEW BUSINESS					
	a) Analysis of Draft Budget and Projected Income					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	b) Review of Unpaid Holidays for Fiscal Year 2011-12					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	c) Review of Vacation Accrual Policy					
	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					
VII.	FUTURE AGENDA ITEMS					
	a) Gann Limit Resolution – June					
	b) Annual Investment Policy Review - June					

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VIII. CONSENT CALENDAR		PMG	DM	RN	AS	DS
	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) Unpaid Bills Detail April 2011

IX. CLOSED SESSION						
a) Personnel Matters (Pursuant to Gov. Code Section 54957)	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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

