

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE  
 BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 November 1, 2005  
 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 October 4, 2005	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 October 15, 2005 - \$179,711
- b) Expenditures Report - Expenditures as of October 15, 2005 - \$466,153
- c) Monthly Statistical Report

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IV. NEW BUSINESS

a)	LAFCO Sphere of Influence Report		Motion	___	___	___	___	___
			2nd	___	___	___	___	___
			Ayes	___	___	___	___	___
			Noes	___	___	___	___	___
			Absent	___	___	___	___	___
			Abstain	___	___	___	___	___
b)	Contractor Bid for Safety Film for Interior Windows	2nd	Motion	___	___	___	___	___
			Ayes	___	___	___	___	___
			Noes	___	___	___	___	___
			Absent	___	___	___	___	___
			Abstain	___	___	___	___	___
c)	Discussion of Parking Request by Monticello Meadows Homeowners Assoc.							
d)	Discussion of Restatement of Employee Deferred Compensation Plan							

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

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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 627-05

b) Personnel Matters

1. Merit increase for Robert Housley, Business Officer, to Step 8 on the Salary Scale effective November 11, 2005.
2. New hire P/T Page, Christine Ha, at Step 1 on the Salary Scale, effective September 13, 2005.
3. Promotion of P/T Page, Katrina Lacerna, to P/T Clerk I at Step 1 on the Salary Scale, effective 10/27/05.
4. Resignation of F/T Library Clerk I, Stella Galvan, effective October 1, 2005.
5. Resignation of F/T Library Clerk II, Sonia Rojas, effective October 12, 2005.
6. Separation from employment of P/T Page, Gabriel San Román, effective October 11, 2005.
7. Leave of absence for six months for P/T Clerk I, Virginia Marfice, effective November 7, 2005.

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