

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

7150 La Palma Avenue

November 15, 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	AS	DS
CALL TO ORDER	_____				
PLEDGE OF ALLEGIANCE					
ROLL CALL	Present	___	___	___	___
	Absent	___	___	___	___
	Also	___	___	___	___
I. ACTION ON MINUTES					
a) Regular Meeting of October 4, 2011	Motion	___	___	___	___
	2nd	___	___	___	___
	Ayes	___	___	___	___
	Noes	___	___	___	___
	Absent	___	___	___	___
	Abstain	___	___	___	___
b) Special Meeting of October 13, 2011	Motion	___	___	___	___
	2nd	___	___	___	___
	Ayes	___	___	___	___
	Noes	___	___	___	___
	Absent	___	___	___	___
	Abstain	___	___	___	___
c) Special Meeting of October 28, 2011	Motion	___	___	___	___
	2nd	___	___	___	___
	Ayes	___	___	___	___
	Noes	___	___	___	___
	Absent	___	___	___	___
	Abstain	___	___	___	___
d) Special Meeting of November 8, 2011	Motion	___	___	___	___
	2nd	___	___	___	___
	Ayes	___	___	___	___
	Noes	___	___	___	___
	Absent	___	___	___	___
	Abstain	___	___	___	___

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II. ORAL COMMUNICATIONS

- a) From Public concerning non-agenda items
- b) Board Members' Reports on conferences attended or meetings scheduled
- c) Volunteer Guild Report

III. CORRESPONDENCE

- a) Patrons' suggestions from individuals requesting purchase of materials or proposing changes to Library operations
- b) Interim Director's Report

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

- a) Revenue - \$325,557 and Expenditures - \$560,128 Budget vs. Actual Report July 1, 2011 through October 31, 2011
- b) Balance Sheet as of October 31, 2011
- c) Check Register as of October 31, 2011
- d) Monthly Statistical Report for October 2011

V. NEW BUSINESS

a) Interview Candidates for the Vacancy on the Library Board of Trustees	Motion 2nd Ayes Noes Absent Abstain	___	___	___	___	___
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- b) Discussion of Making the Library Parking Lot Available to Local Churches for Food Drives

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VI. FUTURE AGENDA ITEMS

- a) Request for Study Session - Schedule a Budget Orientation Meeting with the New Director

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) Unpaid Bills Detail October 2011

VIII. CLOSED SESSION

- a) Trustee Candidates

ADJOURNMENT _____

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

