

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE
 BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 October 4, 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 September 6, 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 September 15, 2005 - \$83,766
- b) Expenditures Report - Expenditures as of September 15, 2005 - \$353,028
- c) Monthly Statistical Report

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
October 4, 2005
5:30 p.m. Library Board Room

				LAA	PMG	DM	RN	DS
IV.	UNFINISHED BUSINESS							
	a) Resolution No. 005-5	Motion	___	___	___	___	___	___
	Fixing The Employer's	2nd	___	___	___	___	___	___
	Contribution Under The	Ayes	___	___	___	___	___	___
	Public Employees' Medical	Noes	___	___	___	___	___	___
	and Hospital Care Act	Absent	___	___	___	___	___	___
		Abstain	___	___	___	___	___	___
V.	NEW BUSINESS							
	a) Annual Report	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							
VII.	FUTURE AGENDA ITEMS							
				LAA	PMG	DM	RN	DS
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

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

7150 La Palma Avenue

October 4, 2005

5:30 p.m. Library Board Room

the public request specific items to be removed from the Consent Calendar for separate action.

a) Approve Claims Request Number 626-05

b) Personnel Matters

1. Merit increase for Kathleen Wade, Public Services Manager, to Step 7 on the Salary Scale effective October 14, 2005.

			LAA	PMG	DM	RN	DS
ADJOURNMENT	_____	Motion	___	___	___	___	___
		2nd	___	___	___	___	___
		Ayes	___	___	___	___	___
		Noes	___	___	___	___	___
		Absent	___	___	___	___	___
		Abstain	___	___	___	___	___