

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue
September 6, 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 August 2, 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 August 15, 2005 - \$70,730
- b) Expenditures Report - Expenditures as of August 15, 2005 - \$178,839
- c) Monthly Statistical Report

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IV. NEW BUSINESS

a) Preliminary Report on Health Coverage Options

b) Library Card Sign-Up	Motion	___	___	___	___	___
Month September 2005	2nd	___	___	___	___	___
Proclamation	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

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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 625-05

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b) Personnel Matters

1. Merit increase for P/T Library Page Katrina Lacerna to Step 7 on the Salary Scale effective September 2, 2005.
2. Merit increase for P/T Library Page Heather Mackey to Step 7 on the Salary Scale effective September 2, 2005.

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