

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE  
 BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 September 5, 2006  
 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 May 2, 2006	Motion	_____	_____	_____	_____
		Second	_____	_____	_____	_____
		Ayes	_____	_____	_____	_____
		Noes	_____	_____	_____	_____
		Absent	_____	_____	_____	_____
		Abstain	_____	_____	_____	_____

b)	Regular Meeting of June 6, 2006	Motion	_____	_____	_____	_____
		Second	_____	_____	_____	_____
		Ayes	_____	_____	_____	_____
		Noes	_____	_____	_____	_____
		Absent	_____	_____	_____	_____
		Abstain	_____	_____	_____	_____

c)	Regular Meeting of August 1, 2006	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

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

- a) YTD Revenue Report - Revenues as of August 15, 2006 - \$80,424
- b) Expenditures Report - Expenditures as of August 15, 2006 - \$214,773
- c) Monthly Statistical Reports for June 2006 and July 2006

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IV. NEW BUSINESS

a)	2006 Biennial Review of Conflict of Interest Designated Positions and Designated Filers Exhibits	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
b)	Resolution 006-4 Supporting Project Application to Orange County LAFCO	Motion 2nd 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	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
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*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 637-06
- b) Personnel Matters

- 1. Merit increase for P/T Page, Heather Mackey, to Step 8 on the Salary Scale effective September 1, 2006.
- 2. Hire P/T Page, Chantell Martinez, at Step 1 on the Salary Scale effective August 22, 2006.
- 3. Hire P/T Page, Grace Park, at Step 1 on the Salary Scale effective August 22, 2006.

VIII. CLOSED SESSION

- a) Personnel Matters  
 (Pursuant to Gov. Code Section 54957)  
 -Library Director

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