



AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE  
 BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 September 4, 2007  
 5:30 p.m. Library Board Room

IV. NEW BUSINESS

- a) Report on Summer Reading Programs
- b) Report on Impact of PLF and TBR reductions

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

		LAA	PMG	DM	RN	DS
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 649-07
- b) Personnel Matters
  - 1. Merit increase for P/T Library Page, Heather Mackey, to Step 7 on the Salary Scale effective August 31, 2007.

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2. Merit increase for F/T Library Page, Ashley Parker, to Step 2 on the Salary Scale effective September 14, 2007.
3. Merit increase for P/T Library Page, Lauren Beville, to Step 2 on the Salary Scale effective September 14, 2007.

LAA    PMG DM    RN    DS

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