



## **Regular Meeting of the Buena Park Library District Board of Trustees**

Tuesday, May 4, 2021  
5:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/92519975987>

Dial in by phone:

1(669) 900 -6833

Webinar ID: 925 199 75 987

**Please note that the public will be muted by default.**

If you would like to speak during the public comment portion of the meeting, you have the following options:

- Online - raise your hand, or use the Q&A panel to submit your comments.
- Phone (voice only) - press \*9 to raise your hand, \*6 to send a request to be unmuted to submit comments.

AGENDA  
 REGULAR MEETING OF THE BOARD OF TRUSTEES  
 OF THE BUENA PARK LIBRARY DISTRICT  
 7150 La Palma Avenue  
 May 4, 2021

5:30 p.m. Online – <https://zoom.us/j/92519975987>

\*\*(Distributed agenda information viewable/obtainable in Administration Office.  
 Agenda and Minutes at [www.buenaparklibrary.org](http://www.buenaparklibrary.org))\*\*

		IC	PG	LCJ	RR	AS
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL						
	Present	___	___	___	___	___
	Absent	___	___	___	___	___
	Also	___	___	___	___	___
I. ACTION ON MINUTES						
a) Regular Meeting of April 6, 2021	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
II. ORAL COMMUNICATIONS						
a) From Public Concerning Non-agenda Items						
b) Board Members' Reports on Conferences Attended or Meetings Scheduled						
III. CORRESPONDENCE						
a) Director's Report						
IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
a) Balance Sheet as of April 30, 2021						
b) Revenue – \$2,887,067 and Expenditures – \$2,236,209 Budget vs. Actual Report July 1, 2020 through April 30, 2021						
c) Quarterly Cash Flow Trend Analysis						
d) CERBT Quarterly Statement						
e) CERBT Account Update						
f) Check Register from April 30, 2021						
g) Monthly Statistical Reports for April 2021						

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		IC	PG	LCJ	RR	AS
V.	NEW BUSINESS					
	a) Analysis of draft budget and projected income	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
	b) Review and approve proposal from O’Connell Landscape Maintenance for landscape maintenance services	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
VI.	FUTURE AGENDA ITEMS					
	a) Gann Limit Resolution in June					
	b) Annual Investment Policy Review in June					
	c) Adoption of Final Budget in July					
	d) Review of past year’s Service Accomplishments in July					
	e) Service Objectives for new fiscal year in July					
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) Personnel Action
  - 1. Merit increase for Librarian Nicole Hight to Step 3 on the Salary Scale effective May 7, 2021.

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- |   | IC | PG | LCJ | RR | AS |
|---|----|----|-----|----|----|
| 3. Merit increase for Librarian Gloria Nguyen to Step 3 on the Salary Scale effective May 7, 2021.            |    |    |     |    |    |
| 4. Merit increase for PT Library Clerk Mario Delgado to Step 4 on the Salary Scale Effective May 21, 2021.    |    |    |     |    |    |
| 5. Merit increase for PT Library Clerk Fiorella Casella to Step 3 on the Salary Scale Effective May 21, 2021. |    |    |     |    |    |

ADJOURNMENT \_\_\_\_\_

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