

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

7150 La Palma Avenue

June 11, 2019

5:30 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at www.buenaparklibrary.org**

IC PG RR AS DS

V. NEW BUSINESS

a) Approval of Resolution #2019-1 establishing the Upper limit of Appropriations for 2019-20 at \$10,755,217	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
b) Annual Review of the Investment Policy	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
c) Consideration and Approval of the proposed pension liability payment in the amount of \$500,000	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
d) Consideration and Approval of the proposed contribution of \$500,000 to the District's CERBT Trust Fund	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____
e) Consideration and Approval of the 2019-2020 agreement for professional services with the law firm Dannis Woliver and Kelley	Motion 2nd Ayes Noes Absent Abstain	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____	____ ____ ____ ____ ____ ____

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

7150 La Palma Avenue

June 11, 2019

5:30 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.

Agenda and Minutes at www.buenaparklibrary.org**

		IC	PG	RR	AS	DS
f) Consideration and Approval of the Engagement Letter for OPEB Actuarial Valuation Services from McLeod Watts	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Adoption of the Final Budget for Fiscal Year 2019-2020 in July
- b) Review of the Past Year's Service Accomplishment in August
- c) Service Objectives for Fiscal Year 2019-2020 in August

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 Library Director, Mary McCasland, to Step 5 on the Salary Scale effective June 1, 2019.
2. Merit increase for P/T Library Clerk I, Tomas Moran, to Step 3 on the Salary Scale Effective June 21, 2019.
3. Merit increase for P/T Library Clerk I, Trevor Lepich, to Step 5 on the Salary Scale effective June 21, 2019.

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue

June 11, 2019

5:30 p.m. Library Board Room

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

		IC	PG	RR	AS	DS
ADJOURNMENT	_____					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___