



Regular Meeting of the Buena Park Library District Board of Trustees

Tuesday, June 1, 2021
5:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/95233165141>

Dial in by phone:

1(669) 900 -6833

Webinar ID: 9523 3165 141

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
 June 1, 2021

5:30 p.m. Online – <https://zoom.us/j/95233165141>

**(Distributed agenda information viewable/obtainable in Administration Office.
 Agenda and Minutes at 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 May 4, 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 May 31, 2021						
b) Revenue – \$3,553,286 and Expenditures – \$2,446,815 Budget vs. Actual Report July 1, 2020 through May 31, 2021						
c) Check Register from May 31, 2021						
d) Monthly Statistical Reports for May 2021						

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V. NEW BUSINESS		IC	PG	LCJ	RR	AS
a) Gann Limit Resolution	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
b) Annual Investment Policy Review	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Adoption of Resolution #2021-03 Intent to transition governing board Elections from at-large to by-trustee Area elections	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d) Consideration and approval of 2021-22 Agreement for Professional Services with Dannis Woliver Kelley	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
e) Approval of funds transfer from General Account to Orange County Investment Pool (OCIP)	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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IC PG LCJ RR AS

VI. FUTURE AGENDA ITEMS

- a) Adoption of Final Budget in July
- b) Review of past year’s Service Accomplishments in July
- c) 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. Reinstatement of Angelina Fuentes as PT Library Clerk at Step 7 on the Salary Scale Effective April 12, 2021.
2. Leave of absence for PT Library Clerk Marjorie Portillo from June 2, 2021 through August 28, 2021.
3. Merit increase for PT Library Page Tiffani Hutto to Step 3 on the Salary Scale effective June 4, 2021.
4. Merit increase for Library Director Mary McCasland to Step 7 on the Salary Scale effective June 4, 2021.
5. Merit increase for PT Library Page Karla Ochoa to Step 3 on the Salary Scale effective June 4, 2021.
6. Merit increase for PT Library Clerk Yocelin Ruiz to Step 3 on the Salary Scale effective June 4, 2021.
7. Merit increase for PT Library Page Perla Salazar to Step 3 on the Salary Scale effective June 4, 2021.
8. Merit increase for PT Library Clerk Nancy Sanchez to Step 4 on the Salary Scale effective June 4, 2021.
9. Merit increase for PT Library Clerk Tomas Moran to Step 5 on the Salary Scale effective June 18, 2021.
10. Merit increase for PT Library Clerk Trevor Lepich to Step 7 on the Salary Scale effective June 18, 2021.

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