

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

7150 La Palma Avenue

April 1, 2014

5:30 p.m. Library Board Room

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

Agenda and Minutes at www.buenaparklibrary.org**

		MF	PG	DM	AS	DS
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL						
	Present	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Also	_____	_____	_____	_____	_____
 I. ACTION ON MINUTES						
a) Regular Meeting of March 4, 2014	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						
c) Volunteer Guild Report						
 III. CORRESPONDENCE						
a) Patrons' suggestions from individuals requesting purchase of materials or proposing changes to Library operations						
b) Director's Report						
 IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
a) Balance Sheet as of March 31, 2014						
b) Revenue - \$1,740,773 and Expenditures – \$1,455,798 Budget vs. Actual Report July 1, 2013 through March 31, 2014						
c) Check Register as of March 31, 2014						
d) Monthly Statistical Reports for March 2014						

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V. NEW BUSINESS						
a) Review of Capital Improvement Projects for FY 2014-2015	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Analysis of the Draft Budget and Projected Income in May
- b) Consideration of the Transmittal of Election Information for District in May
- c) Approval of the Candidate Statement for the November Election Ballot in May
- d) Approval of the Gann Limit Resolution in June
- e) Annual Review of the Investment Policy in June

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 P/T Library Clerk I, Sarah Anderson, to Step 9 on the Salary Scale, effective April 4, 2014.
 - 2. Merit Increase for P/T Library Clerk I, Yesenia Sandoval, to Step 2 on the Salary Scale, effective April 4, 2014.
 - 3. Merit Increase for P/T Library Clerk I, Kelsey Quinn, to Step 2 on the Salary Scale, effective April 4, 2014.
- b) Unpaid Bills Detail March 2014

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		MF	PG	DM	AS	DS
ADJOURNMENT	_____					
	Motion	_____	_____	_____	_____	_____
	2nd	_____	_____	_____	_____	_____
	Ayes	_____	_____	_____	_____	_____
	Noes	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Abstain	_____	_____	_____	_____	_____

