

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

7150 La Palma Avenue

April 7, 2015

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
V.	NEW BUSINESS					
	a) Annual Review of the Fund Balance and Reserve Policy					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	b) Review and Approval of the Capital Improvement Plan Schedule for Fiscal Year 2015/2016					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	c) Consideration and Approval to Adjust the Salary Scale for the Facilities Maintenance Supervisor Position Effective April 17, 2015					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
VI.	FUTURE AGENDA ITEMS					
	a) Analysis of Draft Budget and Projected Income in May					
	b) Gann Appropriations Limit Resolution in June					
	c) Annual Investment Policy Review 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.

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MF PG DM AS DS

a) Personnel Action

1. Merit Increase for Systems Services Supervisor, Douglas Mason, to Step 6 on the Salary Scale, effective April 3, 2015.
2. Merit Increase for P/T Library Clerk I, Yesenia Sandoval, to Step 3 on the Salary Scale, effective April 3, 2015.

b) Unpaid Bills Detail February 2015

ADJOURNMENT _____

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