

AGENDA
 REGULAR MEETING OF THE BOARD OF TRUSTEES
 OF THE BUENA PARK LIBRARY DISTRICT
 7150 La Palma Avenue
 August 4, 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
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL						
	Present	_____	_____	_____	_____	_____
	Absent	_____	_____	_____	_____	_____
	Also	_____	_____	_____	_____	_____
I. ACTION ON MINUTES						
a) Regular Meeting of July 7, 2015	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 April 30, 2015						
b) Revenue – \$22,160 and Expenditures – \$204,220 Budget vs. Actual Report July 1, 2015 through July 31, 2015						
c) Quarterly Cash Flow Trend Analysis						
d) CERBT Quarterly Statement						
e) Check Register as of July 31, 2015						
f) Monthly Statistical Reports for July 2015						
V. NEW BUSINESS						
a) Interview Candidates for the Library Board of Trustees Vacancy						

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b) Selection of a Trustee Nominee to Recommend for Appointment by the Orange County Board of Supervisors	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Consideration and Approval to Transfer \$500,000 to the Orange County Investment Pool	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d) Consideration and Approval to Honor Former Library Trustee, Donna Miller, with a Star on the Library's <i>Wall of Stars</i>	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
e) Selection of a Candidate for the 2015 Board of Directors Election for Seat A in the Southern Network of California Special District Association (CSDA)	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
f) Consideration and Approval of Resolution #2015-3 for the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Annual Report in September
- b) Annual Review of the Trustee Handbook in October

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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, Stephanie Castellon, to Step 3 on the Salary Scale, effective August 8, 2015.
2. Merit Increase for P/T Library Clerk I, Ivette Delgado, to Step 3 on the Salary Scale, effective August 8, 2015.
3. Merit Increase for P/T Library Clerk I, Angelina Fuentes, to Step 3 on the Salary Scale, effective August 8, 2015.
4. Merit Increase for P/T Library Page, Michele Pisa-Jones, to Step 3 on the Salary Scale, effective August 8, 2015.
5. Merit Increase for Circulation Department Supervisor, Caroline Wilkins, to Step 7 on the Salary Scale, effective August 21, 2015.
6. Merit Increase for Librarian I, Ruth Cho, to Step 3 on the Salary Scale, effective August 21, 2015.
7. Merit Increase for P/T Library Page, Trevor Lepich, to Step 3 on the Salary Scale, effective August 21, 2015.

b) Unpaid Bills Detail July 2015

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