

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

7150 La Palma Avenue

June 3, 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
 May 6, 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 May 31, 2014
- b) Revenue - \$2,454,706 and Expenditures – \$1,839,581 Budget vs. Actual Report July 1, 2013 through May 31, 2014
- c) Check Register as of May 31, 2014
- d) Monthly Statistical Reports for May 2014

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		MF	PG	DM	AS	DS
V.	NEW BUSINESS					
a)	Approval of the Gann Appropriations Limit Resolution in the Amount of \$7,961,322	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
b)	Authorization to Purchase Security Cameras from GST at a Cost Not to Exceed \$25,000	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
c)	Annual Review of the Investment Policy	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
d)	Review and Acceptance of the GASB 45 Valuation of Postemployment Benefits Other than Pensions for the Buena Park Library District as Prepared by Milliman	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
e)	Consideration of the Declaration of Qualification to Vote in the Orange County Special District Selection Committee Election	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
f)	Consideration of the Election of a Candidate for OC LAFCO's Alternate Special District Member Seat	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___

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g) Consideration of the Proposed Updates to CSDA Bylaws	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
h) Discussion and Consideration of the Donation of Books by the Khorram Family	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Review of the Past Year's Service Accomplishments in July
- b) Review of the Service Objectives for Fiscal Year 2014-2015 in July
- c) Approval of the Final Budget for Fiscal Year 2014-2015 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. New Hire, F/T Librarian I Mayra Ochoa, at Step 1 on the Salary Scale effective May 5, 2014.
 - 2. Reclassification of Johnny Truong to P/T Library Assistant at Step 1 on the Salary Scale effective May 30, 2014.
 - 3. Merit Increase for Public Services Supervisor Kathy Billings to Step 7 on the Salary Scale effective June 27, 2014.
- b) Unpaid Bills Detail May 2014

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

