

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

7150 La Palma Avenue

January 10, 2019

5:30 p.m. Library Board Room

\*\*(Distributed agenda information viewable/obtainable in Administration Office.  
 Agenda and Minutes at [www.buenaparklibrary.org](http://www.buenaparklibrary.org))\*\*

		IC	PG	RR	AS	DS
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL						
	Present	___	___	___	___	___
	Absent	___	___	___	___	___
	Also	___	___	___	___	___
I. ACTION ON MINUTES						
a) Regular Meeting of December 4, 2018	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) Recognition of BPLD Staff Retirement						
c) Director's Report						
IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
a) Balance Sheet as of December 31, 2018						
b) Revenue – \$1,256,156 and Expenditures – \$1,367,359 Budget vs. Actual Report July 1, 2018 through December 31, 2018						
c) Check Register as of December 31, 2018						
d) Monthly Statistical Reports for December 2018						
V. NEW BUSINESS						
a) Mid-Year Budget Review	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

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		IC	PG	RR	AS	DS
b) Mid-Year Plan of Service Review	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c) Review and File Parking Lot Renovation Timeline	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d) Consideration and approval to suspend overdue fines during construction	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Review of Fees and Fines in February
- b) National Library Week Proclamation in March
- c) Annual Review of the Record Retention Policy in March

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. Retirement of Librarian Marcia Miyoshi effective December 30, 2018.
2. Retirement of Library Assistant Lynn Pence effective December 31, 2018.

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3. Retirement of Librarian Phyllis Nisle effective January 3, 2019.
4. Merit increase for Librarian Mary Ivelia to Step 9 on the Salary Scale effective January 4, 2019.
5. Merit increase for Library Clerk II Ashley Parker to Step 7 on the Salary Scale effective January 18, 2019.
6. Merit increase for PT Library Assistant Martin Lebria to Step 2 on the Salary Scale effective January 18, 2019.
7. Merit increase for PT Library Assistant Pamela Pedro to Step 2 on the Salary Scale effective January 18, 2019.

ADJOURNMENT \_\_\_\_\_

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