

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

7150 La Palma Avenue

June 5, 2018

5:30 p.m. Library Board Room

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

Agenda and Minutes at www.buenaparklibrary.org**

IC PG AS DS RV

IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) Balance Sheet as of May 31, 2018
- b) Revenue – \$3,547,203 and Expenditures – \$2,782,017 Budget vs. Actual Report
July 1, 2017 through May 31, 2018
- c) Check Register through May 31, 2018
- d) Monthly Statistical Reports for May 2018

V. NEW BUSINESS

a) Approval of Resolution #2018-1 Establishing the Upper limit of Appropriations for 2018-19 at \$9,925,716	Motion 2nd Ayes Noes Absent Abstain	____	____	____	____	____
b) Annual Review of the Investment Policy	Motion 2nd Ayes Noes Absent Abstain	____	____	____	____	____
c) Approval of recommended changes to the Library's Code of Conduct	Motion 2nd Ayes Noes Absent Abstain	____	____	____	____	____
d) Biennial Review of the Conflict of Interest Code	Motion 2nd Ayes Noes Absent Abstain	____	____	____	____	____

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		IC	PG	AS	DS	RV
e) Review of the Transmittal of Election Information for the District	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
f) Consideration of the Candidate Statement for the November Election Ballot	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___

VI. FUTURE AGENDA ITEMS

- a) Adoption of the Final Budget for Fiscal Year 2018-2019 in July
- b) Review of the Past Year's Service Accomplishment in July
- c) Service Objectives for Fiscal Year 2018-2019 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. Resignation of Library Page, Ingrid Adams, effective April 27, 2018.
2. Merit increase for Library Director, Mary McCasland, to Step 4 on the Salary Scale effective June 8, 2018.
3. Merit increase for P/T Library Assistant, Hannah Blatchford, to Step 3 on the Salary Scale effective June 8, 2018.
4. Merit increase for P/T Library Clerk I, Tomas Moran, to Step 2 on the Salary Scale Effective June 8, 2018.

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5. Merit increase for P/T Library Clerk I, Trevor Lepich, to Step 4 on the Salary Scale effective June 22, 2018.
6. Merit increase for P/T Library Clerk I, Pamela Pedro, to Step 2 on the Salary Scale Effective June 22, 2018.

ADJOURNMENT _____

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