

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

7150 La Palma Avenue

December 2, 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
V.	NEW BUSINESS					
	a) Election of Officers					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
	b) Presentation of the Audit by the Auditor					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
VI.	FUTURE AGENDA ITEMS					
	a) Mid-year Detailed Budget Review in January					
	b) Mid-year Plan of Service Review in January					
	c) Review of Fines and Fees in February					
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, P/T Library Page, Diane Kim, at Step 1 on the Salary Scale, effective November 3, 2014.
 2. Merit Increase for P/T Library Assistant, Johnny Truong, to Step 2 on the Salary Scale, effective December 12, 2014.
 3. Merit Increase for P/T Library Page, Chelenne Slaven, to Step 2 on the Salary Scale, effective December 12, 2014.

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4. Merit Increase for Business Officer, Marina Tutty, to Step 3 on the Salary Scale, effective December 26, 2014.
5. Merit Increase for P/T Library Clerk, Joseph Famolaro, to Step 7 on the Salary Scale, effective December 26, 2014.
6. Merit Increase for P/T Library Clerk, Jesus Rios, to Step 2 on the Salary Scale, effective December 26, 2014.

b) Unpaid Bills Detail November 2014

ADJOURNMENT _____

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