



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

7150 La Palma Avenue

September 5, 2017

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))\*\*

		PG	IC	AS	DS
V.	NEW BUSINESS				
	a) Annual Report	Motion	___	___	___
		2nd	___	___	___
		Ayes	___	___	___
		Noes	___	___	___
		Absent	___	___	___
		Abstain	___	___	___
	b) Review and Acceptance of the Actuarial of Other Post-Employment Benefit (OPEB) Programs for the Buena Park Library District as of July 1, 2017 as Prepared by Bickmore Actuaries	Motion	___	___	___
		2nd	___	___	___
		Ayes	___	___	___
		Noes	___	___	___
		Absent	___	___	___
		Abstain	___	___	___
	c) Selection and Approval of Architect to Provide Architectural Services for the Parking Lot and Handicap Ramp Renovation Project	Motion	___	___	___
		2nd	___	___	___
		Ayes	___	___	___
		Noes	___	___	___
		Absent	___	___	___
		Abstain	___	___	___
VI.	FUTURE AGENDA ITEMS				
	a) Annual Review of the Trustee Handbook in October				
	b) Audit Report presented by auditor in November				
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 Page, Mario Delgado, to Step 2 on the Salary Scale effective September 1, 2017.

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PG IC AS DS

ADJOURNMENT \_\_\_\_\_

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