AGENDA

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

7150 La Palma Avenue

April 7, 2015

5:30 p.m. Library Board Room

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

Agenda and Minutes at www.buenaparklibrary.org)**

		М	F	PG	DM	AS	DS
CAL	L TO ORDER						
PLE	DGE OF ALLEGIANCE						
ROL	L CALL	Present Absent Also	·				
l.	ACTION ON MINUTES						
	a) Regular Meeting of March 3, 2015	Motion	 				
II.	ORAL COMMUNICATIONS						
	a) From Public Concerning Non-agenda Itemsb) Board Members' Reports on Conferences Attended or Meetings Scheduledc) Volunteer Guild Report						
III.	CORRESPONDENCE						
	a) Patrons' Suggestions from Individuals Requesting Purchase of Materials or Proposing Changes to Library Operationsb) Director's Report						
IV.	FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
	 a) Balance Sheet as of March 31, 2015 b) Revenue – \$1,923,968 and Expenditures – \$1,554,977 Budget vs. Actual Report July 1, 2014 through March 31, 2015 						

Check Register as of March 31, 2015

Monthly Statistical Reports for March 2015

c)

d)

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			MF	PG	DM	AS	DS
V.	NEW BUSINESS						
	a) Annual Review of the Fund Balance and Reserve Policy	Motion 2nd Ayes Noes Absent Abstain					
	b) Review and Approval of the Capital Improvement Plan Schedule for Fiscal Year 2015/2016	Motion 2nd					
		Ayes Noes Absent Abstain	<u> </u>	<u> </u>	<u></u>	<u> </u>	
	c) Consideration and Approval to Adjust the Salary Scale for the Facilities Maintenance Supervisor Position Effective April 17, 2015	Motion 2nd Ayes Noes Absent Abstain					
VI.	FUTURE AGENDA ITEMS						
	a) Analysis of Draft Budget and Projected Income in Ib) Gann Appropriations Limit Resolution in Junec) Annual Investment Policy Review in June	May					
/ II.	CONSENT CALENDAR	Motion 2nd Ayes Noes Absent Abstain	<u></u>	_ _ _	_ _ _ _		

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.

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MF PG DM AS DS

- a) Personnel Action
 - 1. Merit Increase for Systems Services Supervisor, Douglas Mason, to Step 6 on the Salary Scale, effective April 3, 2015.
 - 2. Merit Increase for P/T Library Clerk I, Yesenia Sandoval, to Step 3 on the Salary Scale, effective April 3, 2015.
- b) Unpaid Bills Detail February 2015

ADJOURNMENT	Motion	
	2nd	
		
	Ayes	
	Noes	
	 	
	Absent	
	Abstain	
	,	