

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

- Balance Sheet as of November 30, 2016
- Revenue – \$424,455 and Expenditures – \$1,049,726 Budget vs. Actual Report July 1, 2016 through November 30, 2016
- Check Register as of November 30, 2016
- Monthly Statistical Reports for November 2016

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BUENA PARK LIBRARY DISTRICT
7150 La Palma Avenue

December 6, 2016

5:30 p.m. Library Board Room

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

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		IC	MF	PG	AS	DS
V.	NEW BUSINESS					
	a) Election of Board Officers	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
	b) Approval of 2017 Holidays	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
	c) Approval of Shelving Disposal by Sale	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
	d) Approval of Angeles Contractor's proposal for the Children's family restroom in the amount of \$57,000	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
	e) Review and approval of revisions to the Solicitations, Petitions or Distribution of Materials on Library Premises policy	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 Fees and Fines in February					

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IC MF PG AS DS

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 Assistant, Hannah Blatchford, at Step 1 on the Salary Scale effective December 1, 2016.
2. Merit increase for P/T Library Assistant, Johnny Truong, to Step 4 on the Salary Scale Effective December 9, 2016.
3. Merit increase for P/T Clerk I, Michele Pisa-Jones, to Step 2 on the Salary Scale effective December 23, 2016.
4. Merit increase for Business Officer, Marina Tutty, to Step 5 on the Salary Scale effective December 23, 2016.
5. Merit increase for P/T Clerk I, Alberto Rios, to Step 4 on the Salary Scale effective January 4, 2017.

ADJOURNMENT _____

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