

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

7150 La Palma Avenue

July 5, 2011

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)\*\*

		PMG	DM	RN	AS	DS
CALL TO ORDER	_____					
PLEDGE OF ALLEGIANCE						
ROLL CALL	Present	___	___	___	___	___
	Absent	___	___	___	___	___
	Also	___	___	___	___	___
I. ACTION ON MINUTES						
a) Regular Meeting of June 7, 2011	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
II. ORAL COMMUNICATIONS						
a) From Public concerning non-agenda items						
b) Board Members' Reports on conferences attended or meetings scheduled						
c) Volunteer Guild Report						
III. CORRESPONDENCE						
a) Patrons' suggestions from individuals requesting purchase of materials or proposing changes to Library operations						
b) Management Team Minutes, Director's Report, Youth Services Activity Report						
IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
a) Revenue - \$2,127,713 and Expenditure - \$1,724,844 Budget vs. Actual Report July 2010 through June 2011						
b) Balance Sheet as of June 30, 2011						
c) Check Register as of June 30, 2011						
d) Monthly Statistical Report for June 2011						

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PMG DM RN AS DS

V. UNFINISHED BUSINESS

a) F.A.I.R.: Freedom of e-Information Resolution. The Buena Park Library District Board of Trustees requests the Library Director to contact the University of California Board of Regents and ask them to make their databases available to the Buena Park Library District at no cost to the District.	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
b) Discussion of Postage Expenses	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____

VI. NEW BUSINESS

a) Discussion and Review of Credit Card Administrative Fees						
b) Discussion and Review of Technology Plan						
c) Contract with CalPERS to Open and Fund a Post-Employment Benefit Trust	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
d) Acceptance of Auditor's Bid for Fiscal Year 2010-2011 from Macias, Gini O'Connell or Charles Z. Fedak & Company	Motion 2nd Ayes Noes Absent Abstain	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____

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		PMG	DM	RN	AS	DS
e)	Election of a Representative for Region 6, Seat C of the California Special Districts Association (CSDA) Board of Directors	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
VII. FUTURE AGENDA ITEMS						
VIII.	CONSENT CALENDAR	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
<p><i>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.</i></p>						
a)	Unpaid Bills Detail June 2011					
b)	Personnel Matters					
	1) New Hire, P/T Business Officer, Marina Tutty, at Step 1 on the Salary Scale effective June 16, 2011.					
IX. CLOSED SESSION						
a)	Personnel Matters (Pursuant to Gov. Code Section 54957)	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___
ADJOURNMENT	_____	Motion	___	___	___	___
		2nd	___	___	___	___
		Ayes	___	___	___	___
		Noes	___	___	___	___
		Absent	___	___	___	___
		Abstain	___	___	___	___

