

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

7150 La Palma Avenue

July 6, 2010

5:30 p.m. Library Board Room

**(Distributed agenda information viewable/obtainable in Administration Office.
 Agenda and Minutes at www.buenaparklibrary.org)**

		LAA	PMG	DM	RN	DS
IV. NEW BUSINESS						
a)	Ratification of Wall of Stars Honor for Robert Williams					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
b)	Ratification of Wall of Stars Honor for Chris Norby					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
c)	Agreement for Professional Services with Dannis Woliver Kelley (DWK) (previously Miller Brown Dannis)					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
d)	Resolution 010-3 Executing Amended and Restated Orange County Council of Governments (OCCOG) Joint Powers Agreement					
	Motion	___	___	___	___	___
	2nd	___	___	___	___	___
	Ayes	___	___	___	___	___
	Noes	___	___	___	___	___
	Absent	___	___	___	___	___
	Abstain	___	___	___	___	___
e)	Presentations by Manager's of Accomplishments for 2009/2010					

V. ORAL COMMUNICATION

- a) From Public concerning non-agenda items
- b) Board Members' Reports on conferences attended or meetings scheduled
- c) Volunteer Guild Report
- d) Director's Report
 - 1) Items of interest to the Board
 - 2) Youth Services Activity Report

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VI. FUTURE AGENDA ITEMS

		LAA	PMG	DM	RN	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) Unpaid Bills Detail June 2010

b) Personnel Matters

- 1) New hire F/T Library Director, Patti Hanley, effective June 29, 2010.
- 2) Promotion of P/T Page, Ruth Cho, to P.T. Library Clerk I, Step 1 on the Salary Scale effective July 2, 2010.
- 3) Reclassification of F/T Library Clerk II, Mary Ivelia, to Librarian I, Step 1 on the Salary Scale effective July 2, 2010.
- 4) Reclassification of F/T Library Clerk I, Lynn Pence, to Library Clerk II, Step 3 on the Salary Scale effective July 2, 2010.

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

