#### AGENDA

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

### 7150 La Palma Avenue

June 11, 2019

5:30 p.m. Library Board Room

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

			IC	PG	RR	AS	DS	
CALL	TO ORDER							
PLED	GE OF ALLEGIANCE							
ROLL	CALL	Present Absent Also						
I.	ACTION ON MINUTES							
	a) Regular Meeting of May 7, 2019	Motion 2nd Ayes Noes Absent Abstain						
II.	ORAL COMMUNICATIONS							
	<ul><li>a) From Public Concerning Non-agenda Items</li><li>b) Board Members' Reports on Conferences Attended or Meetings Scheduled</li><li>c) Volunteer Guild Report</li></ul>							
l.	CORRESPONDENCE							
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- a) Patrons' Suggestions from Individuals Requesting Purchase of Materials or Proposing Changes to Library Operations
- b) Certificates of Appreciation
- c) Director's Report

#### IV. FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR

- a) Balance Sheet as of May 31, 2019
- b) Revenue \$3,855,488 and Expenditures \$2,910,784 Budget vs. Actual Report July 1, 2018 through May 31, 2019
- c) Check Register through May 31, 2019
- d) Monthly Statistical Reports for May 2019

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			IC	PG	RR	AS	DS
٧.	NEW BUSINESS						
	<ul> <li>a) Approval of Resolution #2019-1     establishing the Upper limit of     Appropriations for 2019-20 at     \$10,755,217</li> </ul>	Motion 2nd Ayes Noes Absent Abstain					
	b) Annual Review of the Investment Policy	Motion 2nd Ayes Noes Absent Abstain					
	c) Consideration and Approval of the proposed pension liability payment in the amount of \$500,000	Motion 2nd Ayes Noes Absent Abstain					
	d) Consideration and Approval of the proposed contribution of \$500,000 to the District's CERBT Trust Fund	Motion 2nd Ayes Noes Absent Abstain					
	e) Consideration and Approval of the 2019-2020 agreement for professional services with the law firm Dannis Woliver and Kelley	Motion 2nd Ayes Noes Absent Abstain					

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	Letter for OPEB Actuarial Valuation Services from McLeod Watts	Motion					
l.	FUTURE AGENDA ITEMS						
	<ul> <li>a) Adoption of the Final Budget for Fiscal Year 2019-2020 in July</li> <li>b) Review of the Past Year's Service Accomplishment in August</li> <li>c) Service Objectives for Fiscal Year 2019-2020 in August</li> </ul>						
/II.	CONSENT CALENDAR	Motion					

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 Library Director, Mary McCasland, to Step 5 on the Salary Scale effective June 1, 2019.
- 2. Merit increase for P/T Library Clerk I, Tomas Moran, to Step 3 on the Salary Scale Effective June 21, 2019.
- 3. Merit increase for P/T Library Clerk I, Trevor Lepich, to Step 5 on the Salary Scale effective June 21, 2019.

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ADJOURNMENT Motion			IC	PG	RR	AS	DS
Ayes	ADJOURNMENT	Motion					
Noes Absent		2nd					
Noes Absent		Ayes					
Abstain		Absent					
		Abstain					