AGENDA

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

7150 La Palma Avenue September 5, 2017

5:30 p.m. Library Board Room

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

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

			PG	IC	AS	DS	
CAL	L TO ORDER						
PLE	DGE OF ALLEGIANCE						
ROI	LL CALL	Present Absent Also	 				
l.	ACTION ON MINUTES						
	a) Regular Meeting of August 8, 2017	Motion 2nd Ayes Noes Absent Abstain	- — - — - — - —				
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 Reques Changes to Library Operationsb) Director's Report	ting Purchase of N	faterials	s or Pi	roposii	ng	
IV.	FINANCIAL AND MONTHLY REPORTS FROM THE OFFICE OF THE DIRECTOR						
	 a) Balance Sheet as of August 31, 2017 b) Revenue – \$97,768 and Expenditures – \$409, July 1, 2017 through August 31, 2017 	758 Budget vs. Ac	tual Re	port			

c) Check Register as of August 31, 2017d) Monthly Statistical Reports for August 2017

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V.	NEW BUSINESS						
	a) Annual Report	Motion 2nd Ayes Noes Absent Abstain					
	b) Review and Acceptance of the Actuarial of Other Post-Employment Benefit (OPEB) Programs for the Buena Park Library District as of July 1, 2017 as Prepared by Bickmore Actuaries	Motion 2nd Ayes Noes Absent Abstain					
	c) Selection and Approval of Architect to Provide Architectural Services for the Parking Lot and Handicap Ramp Renovation Project	Motion 2nd Ayes Noes Absent Abstain					
VI.	FUTURE AGENDA ITEMS						
	a) Annual Review of the Trustee Handbook in Octoberb) Audit Report presented by auditor in November						
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. Merit increase for P/T Library Page, Mario Delgado, to Step 2 on the Salary Scale effective September 1, 2017.

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	PG	IC	AS	DS
ADJOURNMENT Motion				
2nd				
Ayes				
Noes	· ——			
Absent Abstain			· -	
Abstairi				