

AGENDA  
LONG BEACH PUBLIC LIBRARY  
BOARD OF TRUSTEES  
OCTOBER 15, 2014

A) PUBLIC SESSION 7:00 P.M.

B) Call to Order by President Carol Arnone

- I. Approval of Minutes of September 17, 2014 (Comment / Action)
  
- II. Approval of Bills and Schedules 958, 959, 960 (Comment / Action)
  
- III. Director's Report
  - 1. Point Lookout flood Insurance \$ 3,584 (Comment / Action)
  - 2. Pilates instructor fee (Comment / Action)
  - 3. Good and Welfare Policy (Comment / Action)
  - 4. Backup – Computer Service (Comment / Action)
  - 5. Meeting Room Requests
    - a) Ocean Crest Condominium (Comment / Action)
  - 6. Help Ribbon Cutting Ceremony, Wednesday, October 15 (Comment / Action)
  
- IV. Correspondence
  - 1. Tea Party letter

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2. FECS letter
3. West School PTA letter re: West End Branch

V. Old Business

1. Point Lookout Plaque Wording (Comment / Action)
2. Program Policy Review (Comment / Action)
3. Point Lookout Program Use (Comment / Action)
4. Library dateline (Comment / Action)

VI. New Business

1. West End Library Lease Proposal (Comment / Action)
2. Art League (Discussion)

VII. Questions and Comments from the Public – Any Matter

VIII. CSEA

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IX. Personnel

1. Probationary appointment of full time Librarian Cynthia Nielson at the contracted starting salary for Librarian 1 of \$ 44,780, with contract approval
2. Appointment of part time Librarian Dana Tomlin at the contracted starting hourly rate for Librarian 1 of \$24.60 per hour, with contract approval

X. Date & Time of Next Meeting

Wednesday, November 19, 2014 at 7:00 P.M. – Public Session

XI. Adjournment