

AGENDA  
LONG BEACH PUBLIC LIBRARY  
BOARD OF TRUSTEES  
DECEMBER 10, 2014

- A) PUBLIC SESSION 6:30 PM
- B) EXECUTIVE SESSION 6:31 PM
- C) RESUME PUBLIC SESSION 7:00 PM
- D) Call to Order by President Carol Arnone

- I. Approval of Minutes of November 19, 2014 (Comment/Action)
  
- II. Approval of Bills and Schedules 964; 965; and 966 (Comment/Action)
  
- III. Director's Report
  - 1. West End Branch carpeting (Comment/Action)
  - 2. Point Lookout signage (Comment/Action)
  
- IV. Correspondence
  
- V. Old Business
  - 1. Point Lookout flood insurance (Comment/Action)
  
- VI. New Business
  
- VII. Good and Welfare

AGENDA  
LONG BEACH PUBLIC LIBRARY  
BOARD OF TRUSTEES  
DECEMBER 10, 2014

VIII. CSEA

IX. Personnel

1. Confirmation of Administration's Retirement Health Insurance Benefits (Action)

X. Date & Time of Next Meeting

Wednesday, January 21, 2014 at 6:30 P.M. – Public Session

Wednesday, January 21, 2014 at 6:31 P.M. – Executive Session

XI. Adjournment