

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
MARCH 25, 2015

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

- I. Approval of Minutes of February 25, 2015 (Comment/Action)
- II. Approval of Bills and Schedules 977; 978; 979 (Comment/Action)
- III. Director's Report
 - 1. Environmental Testing, H₂M at \$950.00 (Comment/Action)
 - 2. West End custom desk & storage unit at \$13,500 (Comment/Action)
 - 3. West End carpeting (Discussion)
 - 4. Meeting Room Requests
 - a. Overeater's Anonymous (Comment/Action)
- IV. Correspondence
- V. Old Business
 - 1. Proposed tentative 2015-16 budget (Comment/Action)
 - 2. Health Insurance for Administrative Staff Retirees Policy (Comment/Action)
- VI. New Business

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VII. Good and Welfare

VIII. CSEA

IX. Personnel

1. Resignation of full time librarian Margaret Capobianco, effective March 23, 2015

X. Date & Time of Next Meeting

Wednesday, April 15, 2015 at 6:30 P.M. – Executive Session

Wednesday, April 15, 2015 at 7:00 P.M. – Public Session

XI. Adjournment