

AGENDA  
LONG BEACH PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MAY 20, 2015

- A) PUBLIC SESSION 7:00 PM
- B) Call to Order by President Carol Arnone

- I. Approval of Minutes of April 22 and May 6, 2015 (Comment / Action)
- II. Approval of Bills and Schedules 983, 984, and 985 (Comment / Action)
- III. Director's Report
  - A. Linked Patron Policy (Discussion / Action)
  - B. Opt 4 Chairs @ \$ 3,270.50 (Discussion / Action)
  - C. Bizhub Konica Minolta 224e @ \$ 175.75 per month (Discussion / Action)
  - D. Meeting Room Requests
    - 1. Fit Moms & Fit Kids for Minecraft Club (Discussion / Action)
  - E. Main Library Testing – AirTek @ \$ 1,560.00 (Discussion / Action)
- IV. Staff Reports
- V. Correspondence
- VI. Old Business
  - A. Health Insurance for Administrative Staff Retirees Policy (Comment / Action)
- VII. New Business
- VIII. Good and Welfare

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- IX. CSEA
  
- X. Personnel
  - A. Appointment of Dana Tomlin as full time children’s Librarian I at contracted wage (Comment / Action)
  - B. Appointment of Jennifer Firth as Librarian III effective July 5, 2015 at \$ 2,600 increment (Comment / Action)
  - C. Resignation of full time Clerk Tara Scully effective May 29, 2015 (Comment / Action)
  
- XI. Date and Time of Next Meeting
  - Wednesday, June 17, 2015 at 6:30 P.M. – Executive Session
  - Wednesday, June 17, 2015 at 7:00 P.M. – Public Session
  
- XII. Adjournment