

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 5, 2015

- A. EXECUTIVE SESSION 6:15 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by President Carol Arnone

		<i>PAGE</i>
I.	Approval of Minutes of June 17, 2015	(Comment / Action) 3-5
II.	Approval of Bills and Schedules 989, 990, 991, 992 and 993	(Comment / Action) 6-25
III.	Oath of Office, Barbara Mosca	26
IV.	Reorganization	(Discussion / Action) 26-31
V.	Director's Report	26-41
	A. Twenty (20) Opt 4 Chairs for West End, \$ 3,270	(Comment / Action) 31
	B. Skelos grant options, \$25,000	(Discussion / Action) 32-33
	♦ Electronic message board	
	♦ Fiber optic cabling for computers	
	♦ Replace telephone system	
	C. Carpet cleaning, L.I. Carpet Cleaners, \$ 3,000	(Comment / Action) 33
	D. Meeting Room Requests	(Action) 33
	♦ Lions Club	
	E. West End Plaque, inscription needed, \$ 810 / \$ 1,345	(Comment / Action) 33-34
	F. Strategic Planning Process	(Discussion) 34
VI.	Staff Reports	42-44

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 5, 2015

- | | PAGE |
|---|------------------------------------|
| VII. Correspondence | |
| A. Thank You card from Neptune Tower's Book Club | 45 |
| VIII. Old Business | |
| A. By Laws revision | (Discussion / Action) 34-35 |
| IX. New Business | |
| A. Request for Proposals for Legal Services | (Discussion) Attachment |
| Branch hours, staffing, West End Schedule, 2016-17 budget | (Discussion / Action) 36 |
| B. Point Lookout Branch furniture and Programming | (Discussion / Action) 37 |
| X. Good and Welfare | |
| XI. CSEA | |
| XII. Personnel | 39-41 |
| A. Probationary appointment of Bianca Rivera, effective August 21, 2015, as a Librarian I in the Youth Services Dept. | (Comment / Action) |
| B. Probationary appointment of George Ramos at the beginning hourly rate as a Library Assistant at the West End Branch. | (Comment / Action) |
| C. Transfer of Nicole Menzzasalma to the Youth Services Dept. as a part time Library Assistant. | (Comment / Action) |
| D. Resignation of Library Assistant Dorothy Farias, effective effective July 31, 2015 | (Comment / Action) |
| E. Increment for four (4) pages; \$1.00 an hour, effective next payroll | (Comment / Action) |
| F. Retirement of Library Director George Trepp, effective October 30. 2015 | (Comment / Action) |
| G. Salary increment for Library Director, consistent with contracted raises of 2%, effective July 1, 2015 | (Comment / Action) |
| XIII. Date and Time of Next Meeting | |
| Wednesday, September 16, 2015 at 6:30 P.M. | |

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
AUGUST 5, 2015

XIV. Adjournment