

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
OCTOBER 21, 2015

- A. EXECUTIVE SESSION 6:30 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by President Alan Greenberg

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I. Approval of Minutes of September 16, 2015	(Comment / Action) 3-5
II. Approval of Bills and Schedules 998, 999, and 1000	(Comment / Action) 6-13
III. Director's Report	14-25
A. Mandated Fire Sprinkler Functionality Test, Simplex, \$ 1,412	(Comment / Action) 15
B. Meeting Room Requests	(Comment / Action) 15-16
♦ Lego Robotics Club	
♦ Coalition for Family Justice	
C. Skelos Grant : Use of funds	(Comment / Action) 16-17,24-25
IV. Staff Reports	26-32
V. Correspondence	33
VI. Old Business	17-18
A. West End Branch Plaque inscription	(Comment / Action) 17
B. Branch hours for budgeting	(Comment / Action) 17
C. Planning process – responses	(Comment / Action) 18

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- VII. New Business **N/A**
- VIII. Good and Welfare **N/A**
- IX. CSEA
- X. Personnel **20-21**
- A. Probationary appointment of Library Director Lisa Caputo at a starting salary of \$120,000, at a mutually acceptable date. (Comment / Action)
- B. Retirement / resignation of full time Clerk Gloria Moskowitz, effective December 30. 2015. (Comment / Action)
- C. Appointment of part time clerk Regina Staffa, at a mutually agreeable date. (Comment / Action)
- XI. Date and Time of Next Meeting
- Wednesday, November 18, 2015 – Executive Session at 6:30 P.M.
Public Session at 7:00 P.M.
- XII. Adjournment