

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
NOVEMBER 18, 2015

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

- I. Approval of Minutes of October 21, 2015 (Comment / Action)
- II. Approval of Bills and Schedules 1001, 1002, and 1003 (Comment / Action)
- III. Director's Report
 - 1. West End Branch : Plan to increase Activity Study Times during mid-terms and finals (Discussion)
 - 2. Tween / Teen programs
 - 3. Card & Board Game day
- B. West End Branch Hours (Comment / Action)
- IV. Staff Reports
- V. Correspondence
- VI. Old Business
 - A. Branch hours for budgeting (Comment / Action)
 - B. Strategic planning process – responses (Comment / Action)
 - C. P/R system (Comment / Action)

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- VII. New Business
 - A. Separate programming budget for the West End and Point Lookout Branches (Comment / Action)

- VIII. Good and Welfare

- IX. CSEA

- X. Personnel

- XI. Date and Time of Next Meeting
 - Wednesday, December 16, 2015 – Executive Session at 6:30 P.M.
 - Public Session at 7:00 P.M.

- XII. Adjournment