

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
DECEMBER 16, 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 November 18, 2015 (Comment / Action) p3-5
- II. Approval of Bills and Schedules 1004, 1005, 1006, 1007 (Comment / Action) p6-16
- III. Roku Demonstration
- IV. Director's Report p17-23
 - 1. Mandated Fire Sprinkler Functionality Test (Discussion) p17
 - 2. Meeting Room Requests: (Comment / Action)
 - a) Eastholme Civic Association p18
 - b) Daisy Troop – Kim Robertson p18
 - 3. Approval of Donation (Comment / Action) p18
 - 4. Branch Area Signage (Comment / Action) p18
- V. Staff Reports p24-25
- VI. Correspondence

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
DECEMBER 16, 2015

- VII. Old Business
 - A. Flood Barrier System (Comment / Action) p18
 - B. Strategic Planning Process (Comment / Action) p18
 - C. P/R system (Comment / Action) p19

- VIII. New Business

- IX. Good and Welfare

- X. CSEA

- XI. Personnel
 - 1. Retirement of Gloria Moskowitz, F/T Clerk, effective
December 30, 2015 (Comment / Action) p20
 - 2. Retirement of Jennifer Pohl, F/T Youth Services
Librarian, effective December 19, 2015 (Comment / Action) p20
 - 3. Resignation of Maria Mignano, P/T Librarian, effective
December 19, 2015 (Comment / Action) p20

- XII. Date and Time of Next Meeting
Wednesday, January 20, 2016 – Executive Session at 6:30 P.M.
Public Session at 7:00 P.M.

- XIII. Adjournment