

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
JANUARY 20, 2016

- A. EXECUTIVE SESSION 6:00 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 (Vote Needed) p3-6
- II. Approval of Bills and Schedules 1008, 1009, 1010, 1011 (Vote Needed) p7-17
- III. Director's Report p18-31
- IV. Staff Reports p32-34
- V. Correspondence
 - A. Thank You Letter from Long Beach High School Life Skills Staff p35
- VI. Old Business
 - A. Approval to proceed with the project of installing security cameras at the Main Library (Vote Needed)
 - B. Approval to accept the proposal of iTech Securities for the installation of a security camera system (Vote Needed)
 - C. Approval of tuition grant of \$1,250 to Tanya Suarez-Matos (Vote Needed)
- VII. New Business
 - A. Approval for meeting room request by Community Emergency Response Team (CERT) (Vote Needed)
 - B. Approval to submit the revised Memorandum of Agreement (attachment C) to CSEA Employee Benefits Fund regarding the (Vote Needed)

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dental / vision plan

- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
 - A. Appointment of Russel Stein as a full-time clerk effective January 4, 2016 (Vote Needed)
 - B. Appointment of Arlene Toback as a part-time clerk effective January 25, 2016 (Vote Needed)
 - C. Appointment of Natasha Drax as a part-time reference librarian effective January 14, 2016 (Vote Needed)
- XI. Date and Time of Next Meeting (Vote Needed)
 - Wednesday, February 24, 2016 – Budget Prep
 - Executive Session at 6:30 P.M.
 - Public Session at 7:00 P.M.
- XII. Adjournment (Vote Needed)