

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
FEBRUARY 24, 2016

A. PUBLIC SESSION 5:30 P.M.

B. Call to Order by President Alan Greenberg

- I. Approval of Minutes of January 20, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1012, 1013, 1014 (Vote Needed) p3-13
- III. Director's Report p14-16
- IV. Staff Reports p17-18
- V. Correspondence p19
- VI. Old Business
- VII. New Business
 - 1. Proposed, tentative 2016-17 budget
- VIII. Good and Welfare
- IX. CSEA

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- X. Personnel
- A. Resignation of Cynthia Nielson, F/T reference librarian effective February 19, 2016
 - B. Appointment of Camille DiPietro as a F/T reference librarian effective February 22, 2016 (Vote Needed)
 - C. Appointment of Emilio DeFilippo as a per diem custodian effective February 17, 2016 (Vote Needed)
 - D. Provisional promotion of Martha McConnach to clerk supervisor effective February 26, 2016 (Vote Needed)
- XI. Date and Time of Next Meeting (Vote Needed)
- **PUBLIC WORKSESSION**
- Wednesday, March 9, 2016 at 7:00 P.M. – Public Session
- **BUDGET ADOPTION**
- Wednesday, March 23, 2016
- Executive Session - 6:30 P.M.
- Public Session - 7:00 P.M.
- XII. Adjournment (Vote Needed)