

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 22, 2015

- A) PUBLIC SESSION 7:00 PM
- B) Call to Order by President Carol Arnone

- I. Approval of Minutes of March 25 and April 1, 2015 (Comment / Action)
- II. Approval of Bills and Schedules 980, 981, 982 (Comment / Action)
- III. Director's Report
 - A. West End Branch Furnishings (Comment / Action)
 - 1. Custom desk & storage unit \$13,500
 - 2. Carpeting \$ 4,189
 - 3. Computer work stations \$ 6,075
 - B. Meeting Room Requests
 - 1. Overeater's Anonymous (Comment / Action)
 - C. Jazz Festival Funding, \$5,850 (Comment / Action)
 - D. Summer Free food program – 3 days (Comment / Action)
 - E. Acceptance of State Report (Comment / Action)
- IV. Correspondence
- V. Old Business
 - A. Health Insurance for Administrative Staff Retireess Policy (Comment / Action)

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 22, 2015

- VI. New Business
 - A. Tax Freeze (Comment / Action)
 - B. Main Library Inspection (Discussion)
- VII. Good and Welfare
- VIII. CSEA
- IX. Personnel
 - A. Tenure appointment of Jill Lessard, Administrative Assistant (Comment / Action)
 - B. Resignation of part time clerk Anna Park, effective 4/24/15 (Comment / Action)
- X. Date and Time of Next Meeting
 - Wednesday, May 6 2015 at TBD – Budget Hearing
 - Wednesday, May 20, 2015 at 6:30 P.M. – Executive Session
 - Wednesday, May 20, 2015 at 7:00 P.M. – Public Session
- XI. Adjournment