

AGENDA
LONG BEACH PUBLIC LIBRARY
BOARD OF TRUSTEES
JUNE 17, 2015

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

- I. Approval of Minutes of May 20, 2015 (Comment / Action)
- II. Approval of Bills and Schedules 986, 987, and 988 (Comment / Action)
- III. Director's Report
 - A. Construction Grant Requests (Discussion / Action)
 - ♦ \$ 6,248 local funds and \$ 3,749 grant request
 - B. Technology (Discussion / Action)
 - ♦ Cassie software West End Branch; print & time management, \$ 1,194
 - ♦ Ruckus Zone Director to manage WiFi Access Points, \$ 2,286
 - C. West End shades; Budget Blinds, \$ 591 (Discussion / Action)
 - D. West End plaques (Comment / Action)
 - E. Meeting Room Requests (Discussion / Action)
 - ♦Board Game Club
- IV. Staff Reports

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- V. Correspondence
 - A. JASA and L.B. High School Letters
- VI. Old Business
- VII. New Business
 - A. Request for Proposals for Legal Services (Comment / Action)
 - B. By Laws Revision (Discussion)
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
 - A. Provisional appointment of Nicole Menzzasalma, effective June 24, 2015, as West End Branch Library Assistant, part-time. (Comment / Action)
 - B. Provisional appointment of Sheryl Kutsmeda, effective June 9, 2015, as main library full time clerk. (Comment / Action)
 - C. Permanent appointment of Cynthia Nielsen, effective June 18, 2015, as Librarian I. (Comment / Action)
 - D. Salary increases for Assistant Director, Administrative Assistant, and Bookkeeper of 2%, effective July 1, 2015 (Comment / Action)
- XI. Date and Time of Next Meeting

Wednesday, July 29, 2015 at 7:00 P.M.

■ OR ■

Wednesday, August 5, 2015 at 7:00 P.M.
- XII. Adjournment