

Long Beach Public Library

Board Meeting

Agenda

9-11-2018

1. Call to order
2. Roll call
3. Adopt agenda
4. Approve previous minutes from 8-7-2018
5. Old business
 - a. Trustee By-Laws
6. Reports
 - a. Director's Report
 - i. Health/Life Insurance reimbursement status
 - ii. Apollo/Follett status report
 - iii. Policy Manual status report
 - b. Circulation and Technology Report
7. New Business
 - a. Jessica Herr's resignation
8. Schedule next meeting
9. Adjourn