

Long Beach Public Library

Board Meeting

Agenda

1-08-2019

1. Call to order
2. Roll call
3. Adopt agenda
4. Approve previous minutes from 10-09-2018
5. Approve work session minutes from November and December 2018
6. Old business
  - a. Trustee By-Laws
  - b. Policy Manual
  - c. Emergency Manual
  - d. Friends
7. Reports
  - a. Director's Report
  - b. Circulation and Technology Report
8. New Business
9. Schedule next meeting
10. Adjourn