

Long Beach Public Library Board of Trustees

Agenda

04/09/19

1. Call to Order
2. Roll Call
3. Public Comments
4. Adopt Agenda
5. Approve Previous Minutes from January 2019
6. Reports
 - A. Denise Saucier
 - (1) Directors Report
 - (2) Circulation and Technology Report January-March 2019
 - (3) Budget Update through March 2019
 - (4) Asset Inventory
 - B. Renee Rayburn
 - (1) Website Update
 - (2) Technology Inventory
 - (3) Friends Update
7. Old Business
 - A. Update of Bylaws
 - B. Update of Policy Manual
 - C. Update of Emergency Manual
 - D. Board Calendar
 - E. Friends of The Library
8. New Business
 - A. Meeting Time Change
 - B. Board Member Term Expirations
 - C. State Laws and MLC Handbook
9. Schedule Next Meetings
 1. May - Work Session (Bylaws)
 2. June - Work Session (Strategic Planning)
 3. July - Board Meeting
10. Adjourn