

*Long Beach Public Library  
Board of Trustee's Meeting Agenda  
January 18, 2022  
3:30 pm*

Board of Trustee's Meeting

Meeting Facilitator: Denise Saucier, Christine McCummins

Invitees: Board Members, Public

- I. Call to Order
- II. Roll Call
- III. Approve/Correct Minutes of Previous Meeting
- IV. Old Business
- V. New Business
- VI. Reports
  - a. Director's Summary
    - i. Budget Report
    - ii. MLC Annual Survey
    - iii. Security Upgrade
    - iv. Grants
  - b. Department Reports
    - i. Circulation Statistics
    - ii. Reference Statistics
    - iii. Youth, Adult & Technology Statistics
      1. Children
      2. Adult
      3. Technology
- VII. Issues or Concerns
- VIII. Public Q & A Session
- IX. Adjourn