

Long Beach Public Library Board of Trustee's Meeting

April 19, 2022

3:30 pm

AGENDA

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. Approve/Correct Minutes of Executive Emergency Meeting
- V. Old Business
 - a. Events
 - b. Friends Status
 - c. Free Books & Book Sale
 - d. New hires
- VI. New Business
 - a. Mayor and Alderman Meeting Results
 - i. Library status
 - ii. Alderman request for repair needs
 - b. Discuss needed repairs
 - i. Interior repairs
 - ii. Exterior repairs
 - iii. New Roof status
 - c. Renovation Plans/Ideas
 - i. Interior
 - ii. Exterior
 - d. Discuss budget plan for FY 2022-2023
 - e. Other Ideas?
- VII. Reports
 - a. Budget Report
 - b. Department Reports
 - i. Circulation Statistics
 - ii. Reference Statistics
 - iii. Youth, Adult & Technology Statistics
 1. Children's
 2. Adult
 3. Technology Statistics
- VIII. Issues or Concerns
- IX. Public Q & A Session
- X. Adjourn