

Long Beach Public Library Board of Trustee  
Quarterly Business Meeting  
Agenda  
January 14, 2025  
4:00 pm

Board of Trustee's Meeting

Meeting Facilitator: Denise Saucier

Invitees: Board Members, Public

- I. Call to Order
- II. Roll Call
- III. Approve/Correct Minutes of Previous Meeting
- IV. Old Business
  - a. Capital Outlay Plans – South Porch
  - b. Southern Mississippi Planning and Development Department
    - i. Senior Employee
    - ii. Student Employee
  - c. \$1,000 donation – Mrs. Liz Crimmins (In memory of Husband, Lloyd)
  - d. HOOPLA
  - e. FY 2025 Grants
    - i. Beehive - # of ILL's
    - ii. State Life & Health - \$ of reimbursements
    - iii. LSTA Subgrant - Computers
- V. New Business
  - a. Roles of Friends
  - b. Events – Review of December activities
  - c. Confirmation for B. Hertz
  - d. Collection agency question
- VI. Reports
  - a. Budget – 1st Quarter Report
  - b. Expenditures – 1st Quarter Report
  - c. Fines, Fees, Donations
  - d. Department Statistics
- VII. Issues or Concerns
  - a. Professionalism and Trust
- VIII. Public Q & A Session
- IX. Adjourn

