Monday April 19th, 2021
BOARD OF TRUSTEES MEETING, 6:30 PM

Agenda

CURRENTLY SCHEDULED AS A LIVE ONSITE MEETING IN THE LIBRARY AUDITORIUM.

Due to COVID restrictions, space for members of the public is limited. Those who register will be prioritized.

https://longbeachpl.librarycalendar.com/events/library-board-trustees-meeting-0

IN THE EVENT THAT THE MEETING GOES REMOTE, the login information is below:

Join from your computer, tablet, or smartphone:
https://us02web.zoom.us/j/81569909728?pwd=YU1ReHI3N1V6L3QybloyL2JVR082dz09

You can also call in using any phone
(646) 558-8656
Meeting ID: 815 6990 9728
Passcode: 408878

I. Call to Order by President Sam Pinto
II. Pledge of Allegiance
III. Approval of Minutes from 03/22/2021 (Vote Needed) P. 2-3
IV. Approval of Bills and Schedules 1209 thru 1212 (Vote Needed) P. 4-15
V. Public Comment (limited to three minutes per person)
VI. Director’s Report/Department & Staff Reports (Documents) P. 16-33
VII. Old Business
1. FY 2021 Budget Revisions (Vote Needed) P. 34-35
2. Flood barriers (Vote Needed) P. 36-42
VIII. New Business
1. Board Code of Conduct (Vote Needed) P. 43-45
2. Local History Collection documents (Vote Needed) P. 46-51
3. Signatures needed – HSBC Bank Accounts (Discussion/Vote?) N/A
IX. Public Comment (limited to three minutes per person)
X. CSEA
1. Stipulation – Rollover Contract (Vote Needed) P. 52
XI. Personnel
XII. Date and Time of Next Meeting Mon May 17th at 6:30 pm (Vote Needed)
Public Session, will adjourn into Executive Session if needed
XIII. Executive Session (Vote Needed)
XIV. Adjournment (Vote Needed)

February and March Financial Statements on pages 53 thru 56