

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 <i>Mon May 17th at 6:30 pm</i> | (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