

Monday March 21, 2022
BOARD OF TRUSTEES MEETING, 2 PM

- I. Call to Order by President Gemma Tansey
- II. Pledge of Allegiance
- III. Community Recognition
 - 1. Naomi Diracles, Long Beach Art League
- IV. Approval of Minutes from 2/14/2021 (Vote Needed) **P. 2-3**
- V. Approval of Bills and Schedules 1244 thru 1247 (Vote Needed) **P. 4-17**
- VI. Public Comment on agenda items (limited to two minutes per person)
- VII. Monthly Report – February 2022
 - 1. Director’s Report **P. 18-19**
 - 2. Monthly Stats **P. 20-23**
 - 3. Updates on Current Projects **P. 24-25**
 - 4. Patron Services Department Report **P. 26-27**
 - 5. Youth Services Department Report **P. 28-34**
 - 6. Adult Services Librarians’ Reports **P. 35-46**
- VIII. Old Business
 - 1. PPE Policy Update (Vote Needed) **P. 47-51**
 - 2. Repair, replace and maintain flood barriers (Vote Needed) **P. 52-59**
 - 3. FY 2022 budget revisions (Vote Needed) **P. 60-61**
 - 4. Revisions to Library By-Laws (Vote Needed) **P. 62-83**
 - 5. Rescind Independent Claims Auditor policy (Vote Needed) **P. 84**
 - 6. Claims Audit Procedure (Vote Needed) **P. 85-88**
 - 7. FY 2023 proposed budget (Vote Needed) **P. 89-95**
- IX. New Business
 - 1. Appointment of Library Treasurer (Vote Needed) **P. 96**
 - 2. Retirement Incentive for Staff (Vote Needed) **P. 97-99**
 - 3. Appropriation of Reserve Funds for 1st Floor Renovation (Vote Needed) **P. 100**
 - 4. Parking meters in Business District (Discussion)
- X. Public Comment – all other items (limited to three minutes per person)
- XI. CSEA
- XII. Personnel
- XIII. Executive Session
 - 1. Update on CSEA Negotiations
- XIV. Date and Time of Next Meeting (Vote Needed)
 - April 16, 2022 at 7 PM
- XV. Adjournment (Vote Needed)