

Monday May June 13, 2022
BOARD OF TRUSTEES MEETING, 7 PM

- I. Call to Order by President Gemma Tansey
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from May 23, 2022 (Tabled until next meeting)
- V. Approval of Bills and Schedules (Tabled until next meeting)
- VI. Donor Recognition
 1. Anonymous donation of \$300 in memory of Lazar LaPenna (Acknowledgement)
- VII. Public Comment on agenda items (limited to two minutes per person)
- VIII. Monthly Reports – May 2022
 1. Director’s Report..... (Tabled until next meeting)
 2. Monthly Stats..... (Tabled until next meeting)
 3. Updates on Current Projects..... **P. 2-3**
 4. Patron Services Department Report..... (Tabled until next meeting)
 5. Youth Services Department Report..... (Tabled until next meeting)
 6. Adult Services Librarians’ Reports..... (Tabled until next meeting)
 7. Business Office Report..... (Tabled until next meeting)
- IX. Executive Session
 1. Confidential Update - Specific Employee
 2. Attorney RFP update
 3. CSEA Negotiations
- X. New Business
 1. Memorandum of Understanding w/CSEA FY 2023 to 2025 Collective Bargaining Agreement (Vote Needed) **P. 4-14**
 2. ~~Directed Leave Donation Policy~~ (Tabled) **P. 15-18**
 3. Claims Audit Policy – Revisions (Vote Needed) **P. 19-23**
 4. LBSD Space Request (Vote Needed) **P. 24**
- XI. Old Business
 1. ~~Introduction to new Library Treasurer (Brian Cleary)~~ (Tabled until July meeting)
- XII. Public Comment – all other items (limited to three minutes per person)
- XIII. CSEA
- XIV. Personnel
- XV. Proposed Dates and Times of Next Meetings
 1. Contract Ratification – Monday June 27th at 3:30 PM (Vote Needed)
 2. FY 2023 Reorganization – Monday July 11th at 7:00 PM (Vote Needed)
- XVI. Adjournment (Vote Needed)

Safety Plan – active shooter training, shot spotter, Ask LBSD for active shooter policy/procedures. Evacuation route.

Insurance – to pay for repairs to damage

Facilities in



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11/23/2020 – understaffed
In-library usage is down -
Embrace branches
West End/Point Lookout –

5/2022 Financial Statement – p. TBD