



Monday January 23, 2023 at 2 PM
 BOARD OF TRUSTEES REGULAR MEETING AGENDA v. 2

- I. Call to Order by President Guarini
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from 11/28/2022 (Vote Needed) **P.3-4**
- V. Approval of Bills and Schedules 1273-1278 (Vote Needed) **P.5-23**
- VI. Donor Recognition (N/A)
- VII. Public Comment on agenda items (limited to two minutes per person)
- VIII. Monthly Reports – November and December 2022
 - 1. Director’s Report **P.24-25**
 - 2. Assistant Director/Adult Services Report **P.26-37**
 - 3. Monthly Stats **P.38-45**
 - 4. Updates on Current Projects **P.24-25**
 - 5. Patron Services Department Report **P.46-48**
 - 6. Youth Services Department Report **P.49-61**
 - 7. Business Office **P.62**
- IX. New Business
 - 1. Update on Library Financials (Discussion) **P. N/A**
 - Presentation by Brian Cleary, LBPL Treasurer
 - July through December 2022 Financial Statements (Informational) **P.63-70**
 - 2. Outreach Plan (Presentation) **P. N/A**
 - 3. Adult Volunteer Program (Presentation) **P. N/A**
 - 4. Update Library Hours - 4/30/2023 (Vote Needed) **P. 71**
 - 5. Drug Use by Library Visitors (Informational) **P. 72-73**
 - 6. Jazz Festival (Discussion) **P. N/A**
- X. Old Business
 - 1. Banking Update/Documents (Signatures Needed) **P. 74**
 - 2. Criteria for Posting Materials in LBPL (Discussion) **P. 75-76**
 - 3. Policies (Votes Needed)
 - Trustee Education (new) **P. 77-79**
 - Capital Asset Records (revision) **P. 80-81**
 - Library Credit Card (revision) **P. 82**
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel (Votes Needed)
 - 1. Internal Promotions
 - N/A
 - 2. Retirements
 - N/A
 - 3. External Hires
 - Mariel Matthews, Librarian I, Patron Services (full-time)
 - Jacob Cohen, Clerk, Floating (part-time)

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- XIV. Executive Session (Vote Needed)
- XV. Date and Time of Next Meeting (Vote Needed)
Monday February 27, 2023 @ 2:00 PM
- XVI. Adjournment (Vote Needed)