

LSWDD MANAGING BOARD MEETING

Lopez Library Meeting Room

Tuesday, April 30, 2019

AGENDA

1:00 Call meeting to order – approval of the agenda

1:10 New Business

- Board action to approve and fill new employee positions:
 - Creation of Assistant Facility Manager position
 - Creation of Traffic Control Assistant position
- Approve job descriptions:
 - Assistant Facility Manager
 - Traffic Control Assistant
- Discussion / Approval of revised Site Safety plan:
 - Identify site changes that will limit pedestrian's exposure to moving vehicles
 - Identify procedural adjustments to maintain on-site safety for staff and customers
- Discuss implementation milestones and timeline

2:45 Idea pot

2:50 Public comment / input

3:00 Adjournment

Next Regular Board meeting May 15, 2019 1-3pm