

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
JUNE 13, 2016
7:30PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments on Agenda Items (Limited to Five Minutes Each)
5. Report from Representative of the Village Board
6. Report from Representative of the Friends
7. Minutes, Regular Meeting of the Board of Library Trustees
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-06
 - 9.3 Transfer \$4,825.00 from Overtime and \$4,750.00 from Public Relations to Printing Postage and Stationery \$9,575.00
 - 9.4 Transfer \$38,000.00 from Personnel Services-Regular, \$15,000.00 from Electricity and \$2,204.00 from Natural Gas to Library Materials \$55,204.00
 - 9.5 Transfer \$3,414.00 from Maintenance of Plant to State Retirement
 - 9.6 Transfer \$6,000.00 from Contractual Services and \$3,888.00 from Natural Gas to Health \$9,888.00
 - 9.7 CSEA Full-Time Staff Employees Salary Increases
 - 9.8 Library Counsel's Retainer Agreement
 - 9.9 Summer Loans
 - 9.10 Approval for Blood Drive July 27, 2016
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
 - 10.4 Library Design Consultant Update
 - 10.5 104 Sixth Street Historic House - Relocation to the GC Public Library Grounds
11. Committee Reports
 - 11.1 Budget Committee
 - 11.2 Audit Committee
 - 11.3 Building Committee
 - 11.4 Community Relations Committee
 - 11.5 Personnel Committee
12. Other Business
13. Public Comments on Library Related Matters (Limited to Five Minutes Each)
14. Next Meeting Date: Regular Meeting, July 11, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment