

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OCTOBER 17, 2016
7:30PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Report from Representative of the Village Board
5. Public Comments on Agenda Items (Limited to Five Minutes Each)
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. 16-10
 - 9.3 Approval for Blood Drive January 26, 2017
 - 9.4 Approval for Adelphi Breast Cancer Support Program to Have a Table in Lobby
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
 - 10.4 Crosswalk Survey
 - 10.5 Proposed Consultant's Plan to Inventory and Phase-in the Library's Reconfiguration Design
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, November 14, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment