

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
SEPTEMBER 12, 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 (May, June, July, August)
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-09
 - 9.3 Transfer \$800.00 from Printing, Postage and Stationery to Equipment
 - 9.4 Approval to Revise Policy on How to Obtain a Garden City Public Library Card
 - 9.5 National Charity League
 - 9.6 Hiring of Security Aide
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
 - 10.4 Loan Rules
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, October 17, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment