

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
JUNE 8, 2015
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
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 15-06
 - 9.3 Transfer \$1,900.00 from Personnel Services – Regular to Maintenance of Plant
 - 9.4 Proposed Sunday Opening Calendar – September 2015 thru June 2016
 - 9.5 Filter for Library's Computers
 - 9.6 Revised Salary Schedule for Confidential Employees
 - 9.7 Library's Credit Card
 - 9.8 Blood Drive February 4, 2016
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
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 13, 2015 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment