

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
JULY 13, 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. 15-07
 - 9.3 Transfer \$9,659.00 from Health to Maintenance of Plant, Telephone and Contractual Services
 - 9.4 Suspension of Patron
 - 9.5 Library Counsel's Retainer Agreement
 - 9.6 Circulation Policy for Launch Pad
 - 9.7 Donated Bench on Library Property
 - 9.8 Microfilm of Garden City News
 - 9.9 Annual School Supply Drive for the Homeless Children on Long Island
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
 - 10.4 Update on Sierra Acquisitions Module
 - 10.5 Inter-County Mechanical Proposal
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, August 10, 2015 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment