

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
AUGUST 10, 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. 15-08
 - 9.3 Transfer \$840.00 from Overtime to Unemployment Insurance
 - 9.4 Library Counsel's Retainer Agreement
 - 9.5 Approval of Repair for Elevator Shaft Vent
 - 9.6 Approval of Policy for Children's Video Games
 - 9.7 Filter for Library's Computers
 - 9.8 Approval of Stipulation of Settlement Agreement
 - 9.9 Hiring of Young Adult Department Page
 - 9.10 Hiring of Children's Department Page
 - 9.11 Revised Blood Drive Date from February 4, 2016 to January 28, 2016
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 Further ADA Study of Building & Alternative Option for Emergency Exit for Special Needs Patrons
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, September 21, 2015 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment