

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
NOVEMBER 9, 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. 15-11
 - 9.3 Approval of Policy Manual Updates:
 - a. Table of Contents
 - b. Hours and Days of Operation
 - c. Acceptable Patron Behavior – Code of Conduct
 - d. Gifts, Memorials and their Disposition
 - 9.4 Staff Action
 - CSEA Staff and Confidential Employee Salaries
 - 9.5 Library Design Consultant Update
 - 9.6 Approval of Friends' Late Winter and Spring Programming
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, December 14, 2015 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment