

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
DECEMBER 14, 2015
7:30PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Library Audit Fiscal Year 2014-2015 – Renee Sumpter, Accountant
5. Oath of Office – J. Randolph Colahan, Chair
6. Election of Officers, Appointment of Committees
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Budget Committee
 - Audit Committee
 - Building Committee
 - Community Relations Committee
 - Personnel Committee
 - Policy Committee
7. Public Comments on Agenda Items (Limited to Five Minutes Each)
8. Report from Representative of the Village Board
9. Report from Representative of the Friends
10. Minutes
11. Correspondence
12. Decision Items
 - 12.1 Financial Reports
 - 12.2 Abstract of Claim Vouchers to be Paid, List No. 15-12
 - 12.3 Transfer \$8,973.86 from Other Unclassified Revenue to Contractual Services
 - 12.4 Library Design Consultant Update
 - 12.5 Approval of Policy Manual Updates
 - 12.6 Approval of Friends' Spring Programming
 - 12.7 Therapy Dog Program
13. Discussion Items
 - 13.1 Director's Report
 - 13.2 Director's Report Narrative
 - 13.3 Elevator Status
14. Committee Reports
 - 14.1 Budget Committee
 - 14.2 Audit Committee
 - 14.3 Building Committee
 - 14.4 Community Relations Committee
 - 14.5 Personnel Committee
15. Other Business
16. Public Comments on Library Related Matters (Limited to Five Minutes Each)
17. Next Meeting Date: Regular Meeting, January 11, 2016 at 7:30 p.m.
18. May Move into Executive Session
19. Adjournment