

GARDEN CITY PUBLIC LIBRARY  
AGENDA  
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES  
JANUARY 11, 2016  
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:
  - 7.1 Regular Meeting Board of Library Trustees, November 9, 2015
  - 7.2 Regular & Organizational Meeting Board of Library Trustees, December 14, 2015
8. Correspondence
9. Decision Items
  - 9.1 Financial Reports: ending November 30 and December 31, 2015
  - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-01
  - 9.3 Transfer \$100 from Overtime to Auditing
  - 9.4 N.Y. State Minimum Wage Increase to \$9.00 Per Hour Effective December 31, 2015
  - 9.5 Library Design Consultant Update
  - 9.6 Approval of Proposed Policy Manual Updates:
    - Acceptable Patron Behavior – Code of Conduct Policy:
      - Disruptive Behavior and Smoking is Prohibited
    - Unattended Children Policy
    - *New*: Postings and Distribution of Free Materials Policy
10. Discussion Items
  - 10.1 Director's Report: December 2015 and January 2016
  - 10.2 Director's Report Narrative
  - 10.3 Elevator Status
  - 10.4 Proposed FY 2016-17 Library Operating Budget
  - 10.5 Proposed FY 2016-17 Library Capital Budget
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, February 8, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment

***Note: Due to the power outage at the December 14, 2015 Library Board Meeting, some items were deferred to the January 11, 2016 meeting.***