

REVISED

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
APRIL 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. Introduction of New Young Adult Department Librarian
8. Minutes, Regular Meeting of the Board of Library Trustees
9. Correspondence
10. Decision Items
 - 10.1 Financial Reports
 - 10.2 Abstract of Claim Vouchers to be Paid, List No. 16-04
 - 10.3 Transfer \$2,500.00 from Overtime to Book Processing
 - 10.4 2015 New York State Annual Report
 - 10.5 Retired Young Adult Department Librarian Benefits Pay Out
 - 10.6 Approval of Proposed *New Policies*:
 - Confidentiality of Library Records
 - Nepotism
 - Patron Complaints
 - 10.7 Use of Meeting Rooms, Exhibits, and Display Space Policy
11. Discussion Items
 - 11.1 Director's Report
 - 11.2 Director's Report Narrative
 - 11.3 Adoption of Budget FY 2016-17
 - 11.4 Elevator Status
 - 11.5 Library Design Consultant Update
12. Committee Reports
 - 12.1 Budget Committee
 - 12.2 Audit Committee
 - 12.3 Building Committee
 - 12.4 Community Relations Committee
 - 12.5 Personnel Committee
13. Other Business
14. Public Comments on Library Related Matters (Limited to Five Minutes Each)
15. Next Meeting Date: Regular Meeting, May 9, 2016 at 7:30 p.m.
16. May Move into Executive Session
17. Adjournment