

GARDEN CITY PUBLIC LIBRARY  
AGENDA  
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES  
MAY 9, 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, Regular Meeting of the Board of Library Trustees
8. Correspondence
9. Decision Items
  - 9.1 Financial Reports
  - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-05
  - 9.3 Transfer \$11,218.84 from Local Area Network to Library Materials and Special Projects
  - 9.4 Transfer \$500.00 from Travel & Training to Printing Posting & Stationery
  - 9.5 Proposed Sunday Opening Calendar – September 2016 through June 2017
  - 9.6 Approval to Dispose of Excess Computer Equipment
  - 9.7 Approval for G.C. School District User Agreement
10. Discussion Items
  - 10.1 Director's Report
  - 10.2 Director's Report Narrative
  - 10.3 Elevator Status
  - 10.4 Library Design Consultant Update
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, June 13, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment