

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
MARCH 14, 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, January 11, 2016
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports: ending January 31 and February 29
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-03
 - 9.3 Transfer \$4,715.00 from Overtime to Unemployment Insurance
 - 9.4 Transfer \$1,200.00 from Natural Gas to Book Processing
 - 9.5 Approval of Proposed *New Policies*:
 - Confidentiality of Library Records
 - Nepotism
 - Patron Complaints
 - 9.6 Use of Meeting Rooms, Exhibits, and Display Space Policy
 - 9.7 Hiring of Replacement Part Time Circulation Clerk
 - 9.8 Replacement of YA Librarian Update
 - 9.9 Proposed Holiday Calendar 2016-2017
 - 9.10 Inter-County Mechanical Proposal
 - 9.11 Inter-County Mechanical Proposal
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Budget Update – Revised Operating Budget
 - 10.4 Elevator Status
 - 10.5 Library Design Consultant Update
 - 10.6 Citizens Budget Review and Advisory Committee (CBRAC) Report
 - 10.7 Bible Donation
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, April 11, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment