

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
JULY 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, 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. 16-07
 - 9.3 Transfer \$247.00 from Sunday Differential to Personal Services-Regular
 - 9.4 Approval to Extend Lending Period for New DVD TV Series and Great Courses
 - 9.5 Annual School Supply Drive for the Homeless Children on Long Island
 - 9.6 National Charity League
 - 9.7 Dissolution of ALIS (Automated Library Information System)
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Elevator Status
 - 10.4 Library Design Consultant Presentation
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, August 8, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment