

GARDEN CITY PUBLIC LIBRARY
REGULAR MEETING AND ORGANIZATIONAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
DECEMBER 12, 2016
7:30PM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Oath of Office – J. Randolph Colahan, Chair
5. Election of Officers, Appointment of Committees
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Budget Committee
 - Audit Committee
 - Building Committee
 - Community Relations Committee
 - Personnel Committee
 - Policy Committee
6. Public Comments on Agenda Items (Limited to Five Minutes Each)
7. Report from Representative of the Village Board
8. Report from Representative of the Friends
9. Minutes
 - 9.1 Regular Meeting of the Board of Library Trustees, November 14, 2016
 - 9.2 Special Meeting of the Board of Library Trustees, November 21, 2016
10. Correspondence
11. Decision Items
 - 11.1 Financial Reports
 - 11.2 Abstract of Claim Vouchers to be Paid, List No. 16-12
 - 11.3 Approval of N.Y. State Minimum Wage Increase to \$10.00 Per Hour Effective December 31, 2016
12. Discussion Items
 - 12.1 Director's Report
 - 12.2 Director's Report Narrative
13. Committee Reports
 - 13.1 Budget Committee
 - 13.2 Audit Committee
 - 13.3 Building Committee
 - 13.4 Community Relations Committee
 - 13.5 Personnel Committee
14. Other Business
15. Public Comments on Library Related Matters (Limited to Five Minutes Each)
16. Next Meeting Date: Regular Meeting, January 9, 2017 at 7:30 p.m.
17. May Move into Executive Session
18. Adjournment