

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
NOVEMBER 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
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 16-11
 - 9.3 Proposed Schedule of Board of Library Trustees Meetings 2017
 - 9.4 Staff Action
 - CSEA Staff and Confidential Employee Salaries
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Director's Report Narrative
 - 10.3 Crosswalk Survey
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, December 12, 2016 at 7:30 p.m.
15. May Move into Executive Session
16. Adjournment