

GARDEN CITY PUBLIC LIBRARY  
AGENDA  
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES  
FEBRUARY 10, 2020  
7:30 PM

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
  - 7.1 Regular Meeting of the Board of Library Trustees, January 13, 2020
  - 7.2 Special Meeting of the Board of Library Trustees, January 27, 2020
8. Correspondence
9. Decision Items
  - 9.1 Financial Reports October, November and December Final, January Preliminary
  - 9.2 Abstract of Claim Vouchers to be Paid, List No. 20-02
  - 9.3 Transfer \$900 from Maintenance of Equipment to Association Memberships
  - 9.4 Library Advocacy Letter to Governor Cuomo
10. Discussion Items
  - 10.1 Director's Report
  - 10.2 Update on Budget
  - 10.3 Update on VoIP Phones
  - 10.4 Library Building Projects 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
  - 11.6 Policy Committee – Review Lending Policy and Proposed Tutoring Policy
12. Other Business
13. Public Comments on Library Related Matters (Limited to Five Minutes Each)
14. Special Meeting, February 24, 2020 at 7:30 p.m. Presentation of Library Renovation Proposals
15. Next Meeting Date: Regular Meeting, March 9, 2020 at 7:30 p.m.
16. May Move into Executive Session
17. Adjournment