

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
JUNE 8, 2020
7:30 PM
VIRTUAL MEETING

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
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 & Transcripts
 - 7.1 Regular Meeting of the Board of Library Trustees, May 11, 2020 - Minutes
 - 7.2 Regular Meeting of the Board of Library Trustees, May 11, 2020 - Transcript
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports April Final, May Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 20-06
 - 9.3 Transfers –
\$500.00 from Water (0L.7410.4270) to Natural Gas (0L.7410.4510);
\$125.00 Contracted Services (0L.7410.4460) to Natural Gas (0L.7410.4510);
\$35.00 from Incidental Expenses (0L.7410.4390) to Maintenance of Equipment (0L.7410.4020);
 - 9.4 Library Reopening Plan
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 Library Building Projects Update
 - 10.3 Annual Report to the State
 - 10.4 July Meeting Date
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
 - 11.7 Library Reopening Committee
12. Other Business
13. Public Comments on Library Related Matters (Limited to Five Minutes Each)
14. Next Meeting Date: Regular Meeting, July 13, 2020 at 7:30 p.m. – Virtual Meeting.
15. May Move into Executive Session
16. Adjournment