

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OCTOBER 19, 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, September 14, 2020 - Minutes
 - 7.2 Regular Meeting of the Board of Library Trustees, September 14, 2020 – Transcript
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports May Preliminary, June Final REVISED, July Preliminary, August Preliminary, September Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 20-10
 - 9.3 Transfer \$1,500.03 from Part Time OL-7410-1120 to Other Payouts OL-7410-1170
 - 9.4 Extended Sick, 1 Employee
 - 9.5 Library Reopening Plan, Library Board Meeting, Library Programs
 - 9.6 Approved via email –
 - 9.6.1 Fines Waived Through 10/31/2020
 - 9.6.2 Gift From Klapper Estate
 - 9.6.3 Sidewalk Chalk Program 10/10/20
 - 9.6.4 Confidential Employee Salary & Benefits
 - 9.6.5 High School Senior Volunteer Program – Decision pending as of 10/15/20
10. Discussion Items
 - 10.1 Director's Report
 - 10.2 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
 - 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, November 9, 2020 at 7:30 p.m. TBD
15. May Move into Executive Session
16. Adjournment