

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
SEPTEMBER 14, 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, August 10, 2020 - Minutes
 - 7.2 Regular Meeting of the Board of Library Trustees, August 10, 2020 – Transcript
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports May Preliminary, June Final REVISED, July Final, August Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 20-08
 - 9.3 Library Reopening Plan – Library Board meeting, Library Programs
 - 9.4 COVID-19 Patron Sign-in Logbook
 - 9.5 Approval of H2M proposal for next phase of Children’s Room
 - 9.6 Proposed Calendar – Board of Trustees Meetings
10. Discussion Items
 - 10.1 Director’s Report
 - 10.2 Library Building Projects Update
 - 10.3 Big Belly Garbage and Recycling Cans
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, October 19, 2020 at 7:30 p.m. TBD
15. May Move into Executive Session
16. Adjournment