

GARDEN CITY PUBLIC LIBRARY
AGENDA
REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
MAY 11, 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, April 13, 2020 - Minutes
 - 7.2 Regular Meeting of the Board of Library Trustees, April 13, 2020 - Transcript
8. Correspondence
9. Decision Items
 - 9.1 Financial Reports March Final, April Preliminary
 - 9.2 Abstract of Claim Vouchers to be Paid, List No. 20-05
 - 9.3 Transfer \$4,500 from Contracted Services to Telephone; Transfer \$12,000 from Maintenance of Plant to Library Materials
 - 9.4 Approval of Revised Operating Budget 2020-21
 - 9.5 Approval of Salary Increases per CSEA
 - 9.6 Proposed Calendars of Sunday Closings and Holiday Closings
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
12. Other Business
13. Public Comments on Library Related Matters (Limited to Five Minutes Each)
14. Next Meeting Date: Regular Meeting, June 8, 2020 at 7:30 p.m. – Virtual Meeting.
15. May Move into Executive Session
16. Adjournment