

Great Neck Library
BOARD OF TRUSTEES MEETING

MAIN LIBRARY

159 Bayview Avenue, Great Neck, NY 11023

Tuesday, February 27, 2018

7:30PM- Public Meeting

AGENDA

Please Note: Members of the public may speak on any action item under consideration by the Board in Public Session, after full discussion of the Board members and prior to any vote. Please wait until the President recognizes you for discussion. Please turn off cell phones or place in silent mode.

CALL TO ORDER

APPROVAL OF MINUTES

January 16, 2018 Regular Board Meeting

TREASURER/BUSINESS MANAGER'S REPORT

PAYROLL CHANGES

OTHER REPORTS

- (a) Branch Committee – Robert Schaufeld, Chair
- (b) Main Building Committee – Rebecca Miller, Chair
- (c) Policy/Bylaws Committee – Joel Marcus, Chair
- (d) Fundraising Committee – Weihua Yan, Chair
- (f) Long Range Planning – Joel Marcus, Chair
- (g) Grants-Tracy Geiser
- (h) Staff Reports – Board Package
- (i) Director – Denise Corcoran
- (j) Assistant Director – Tracy Geiser

OLD BUSINESS

NEW BUSINESS

- (a) Approve of RFP for Legal Counsel
- (b) Appoint New Member to the Nominating Committee
- (c) Approve of 990 Tax Return Form
- (d) Approve Hiring of Land Use Ecological Services
- (e) Approve installation of one roof drain at Main Library
- (f) Items to be Remanded to the Policy & By Laws Committee
 - a. Intra Banking Policy-NEW
 - b. Online Banking Policy-NEW
 - c. Donated Items in Excess of \$25k on 990-NEW
 - d. Capital Expenditure Policy (Per Auditor) - NEW
 - e. 3D Printing Policy - NEW
 - f. #200-40 Revisit Long Range Planning Section
 - g. #300-10 Revisit Responsibilities for Library Director
 - h. Background Checks - Discussion

CORRESPONDENCE

OPEN TIME

During Open Time, members of the public may speak to any item of interest to the Library for up to three minutes.

DATE OF NEXT MEETING

March 6 – 1st Budget Workshop

March 12 – 2nd Budget Workshop

March 20 Regular Board Meeting –STATION Branch

ADJOURNMENT