

Great Neck Library
BOARD OF TRUSTEES MEETING

Station Branch
26 Great Neck Road, Great Neck, NY 11021

Tuesday, March 20, 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

February 27, 2018 Regular Board Meeting
March 6, 2018 Executive Session
March 6, 2018 1st Budget Workshop

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-None

NEW BUSINESS

- (a) Sustainable Library Certification Program
- (b) Posting for Vacancy for the Board of Trustees
- (c) Acceptance of NYS Annual Report
- (d) Approval of Status API Implementation for RFID Self Check Machines
- (e) Approval of Kanopy Streaming
- (f) Approval of Additional Shelving at Main Library
- (g) Proceed with RFP for Computer Servers
- (h) Budget Surplus Transfers
- (i) Transfer of Funds for the Landscaping Project
- (j) Appointment of Civil Engineer for Landscaping Project at Main Library

CORRESPONDENCE-None

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

April 11, 2018 Budget Hearing & Adoption - Main
April 24, 2018 Regular Board Meeting- Main

ADJOURNMENT