

Great Neck Library  
**BOARD OF TRUSTEES SPECIAL MEETING**

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

**Tuesday, July 24, 2018**  
**7:15 P.M. – Executive Session (Legal Matters)**  
**8:00 P.M.- 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.***

1. Call to Order
2. Appoint Board Secretary for Evening's Meeting
3. Secretary's Report of Nominating Committee Endorsed Candidates
4. Payroll Changes Report
5. Budget Transfers
6. Formation of Technology Committee and Appointment of Members
7. Approval of Head of Reference Job Posting & Description
8. Approval of Final Renovation Plan for Station Branch
9. Open Time - ***During Open Time members of the public may speak to any of the items under discussion for up to three minutes***
10. Next Special Board Meeting  
Tuesday, August 21-7:30 p.m., Parkville Branch
11. Adjournment