

Great Neck Library
BOARD OF TRUSTEES SPECIAL MEETING

PARKVILLE BRANCH LIBRARY
10 Campbell Street, New Hyde Park, NY 11040

Tuesday, August 21, 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.**

1. Call to Order
2. Approve Payroll Changes Report
3. Approve Additional RFID Gate for the Station Branch
4. Amend Wetlands Mapping Resolution for the Landscaping Project
3. Resolution to Authorize Legal Proceedings for HVAC
4. Adoption of a Sustainability Pledge and Plan for the Great Neck Library System
5. Open Time -*During Open Time, Members of the public may speak to any of the items under discussion for up to three minutes*
6. Next Board Meeting
Wednesday, September 12-7:30 p.m., Main Library
7. Adjournment