

Great Neck Library
BOARD OF TRUSTEES MEETING

Main Library
159 Bayview Avenue, Great Neck, NY 11023

Wednesday, September 12, 2018
7:30PM–Executive Session (Legal Matters)
8 PM–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

SECRETARY'S REPORT ON INDEPENDENT NOMINATIONS

APPROVAL OF MINUTES

June 19, 2018 Regular Board Meeting
July 24, 2018 Special Board Meeting
August 21, 2018 Special 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) Technology Committee– Weihua Yan, Chair
- (h) Grants-Denise Corcoran & Tracy Geiser
- (i) Staff Reports – Board Package
- (j) Director – Denise Corcoran
- (k) Assistant Director – Tracy Geiser

OLD BUSINESS

- a) Untable the Amended Resolution for Wetlands Mapping for the Landscaping Project
- b) Approve the Amended Resolution for Wetlands Mapping for the Landscaping Project
- c) Policy Manual Changes
 - a. Revise Section 1200/Gifts – Second Read

NEW BUSINESS

- a) Open and Close Polls-Board Volunteer Needed
- b) Acceptance of Revised Job Description for Administrative Assistant
- c) Acceptance of Revised Job Description for Administrative Coordinator
- d) Property Liability Insurance Renewal
- e) Approve Consultant for SEQRA for Parkville Branch
- f) Approval of Book Sale for Deleted, Poor Condition and Damaged Books
- g) Unsold Books from Book Sale Authorized on June 19, 2018

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

October 23, 2018 Regular Board Meeting – Parkville Branch

October 29- Annual Meeting/Election – Main Library and Parkville Branch

ADJOURNMENT