

Great Neck Library
BOARD OF TRUSTEES MEETING

Parkville Branch
10 Campbell Street, New Hyde Park, NY 11040

Tuesday, October 23, 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

APPROVAL OF MINUTES

September 12, 2018 Regular Board Meeting
October 2, 2018 Executive 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 Van Dyne
- (i) Staff Reports – Board Package
- (j) Director – Denise Corcoran
- (k) Assistant Director – Tracy Van Dyne

OLD BUSINESS

- a) Policy Manual Changes
 - a. Revise Section 1200/Gifts – Third Read & Vote

NEW BUSINESS

- a) Snow Removal Contract
- b) Approval of RFID Annual Service Agreement
- c) Approve Location of STEM Lab in the Reference Area of the Main Library
- d) Appointment of Emerging Technologies Librarian
- e) Appointment of Head of Reference
- f) Return of Art Books
- g) Approve Copier Lease for the Main Library-Administration Area
- h) Approve Revised Posting for Head of Circulation
- i) Policy Manual Changes
 - a. Revise Section 700-40/Loan Periods & Limitations – First Read
 - b. Revise Section 500-60/Access to Records – First Read
 - c. Revise Section 200-50/Committees Meetings of the Board – First Read
 - d. Revise Section 1500-40/Voting – First Read
 - e. Revise Section 800-10/Use of Meeting Rooms – First Read
 - f. Revise Section 300-30/Responsibilities of Department Heads – First Read
 - g. New Section 900-75/Ad Hoc Advisory Committee to Acquire Materials – First Read

h. New Section 500-38/Staff Training and Development-First Read

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

November 13, 2018 Regular Board Meeting – Main Branch

ADJOURNMENT