

Great Neck Library
BOARD OF TRUSTEES MEETING

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

Wednesday, January 22, 2020
7:30 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.

CALL TO ORDER

APPROVAL OF MINUTES

December 17, 2019 Board Meeting

TREASURER/BUSINESS MANAGER'S REPORT

PAYROLL CHANGES

OTHER REPORTS

- (a) Branch Committee – Barry Smith, Chair
- (b) Director Search Committee-Chelsea Sassouni, Chair
- (c) Main Building Committee – Scott Sontag, Chair
- (d) Policy & By Laws Committee – Liman Mimi Hu, Chair
- (e) Staff Reports – Board Package
- (f) Acting Director – Tracy Van Dyne

OLD BUSINESS

None

NEW BUSINESS

None

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

February 25, 2020 Regular Board Meeting– Main Branch

ADJOURNMENT