

Great Neck Library
BOARD OF TRUSTEES MEETING
w/ Anticipated Executive Session (Personnel and Litigation Matters)

MAIN LIBRARY
159 Bayview Avenue, Great Neck, New York 11023

Tuesday, June 20, 2023
6:00 P.M. - Board Meeting
6:05 P.M. - Anticipated Executive Session (Not open to the public)
7:00 P.M. (approximately) – Return to Public Meeting

AGENDA

Please Note: Members of the public may comment on the published agenda for 3 minutes at the beginning of the meeting and on any new topic for 3 minutes at the end of the meeting during open time. There shall be no public comments during the board discussions or votes. **Please wait until the President recognizes you for discussion. Please turn off cell phones or place them in silent mode.**

CALL TO ORDER

ANTICIPATED EXECUTIVE SESSION

PUBLIC COMMENTS ON THE PUBLISHED AGENDA

APPROVAL OF MINUTES

May 16, Board Meeting

TREASURER/BUSINESS MANAGER'S REPORT

PAYROLL CHANGES

OTHER REPORTS

1. Director / Staff Reports – Denise Corcoran
2. President's Report
3. Long Range Planning Committee – Scott Sontag

OLD BUSINESS

1. Proposed Policy Change: ADD Section 600-15 Weeding/Discard of Library Materials– 3rd Read

NEW BUSINESS

1. Approve 2023 Year-End Budget Transfers
2. Approve 2023 Capital Transfers
3. Extend Amnesty Period
4. Approve Laptops for Levels
5. Approve Staff Training by Innovative
6. Untable Motion to Approve Partnership Agreement and Authorize Website Update
7. Approve Partnership Agreement and Authorize Website Update
8. Personnel
9. Discussion - 2023 Library Election

CORRESPONDENCE

None

OPEN TIME

DATE OF NEXT MEETING

July 18, 2023 – Special Board Meeting (Main Library)

ADJOURNMENT