

Great Neck Library
SPECIAL BOARD OF TRUSTEES MEETING

MAIN LIBRARY

159 Bayview Avenue, Great Neck, New York 11023

Tuesday, July 18, 2023
6:00 P.M. - Board 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 in silent mode.

CALL TO ORDER

PUBLIC COMMENTS ON THE PUBLISHED AGENDA

APPROVAL OF MINUTES

PAYROLL CHANGES REPORT

NEW BUSINESS

1. Approve Construction Change Order #1 for Parkville Branch Renovation to Furnish and Install Alarmed Panic Device in Children's Room
2. Approve Construction Change Order #2 for Parkville Branch Renovation to Relocate Ladder in Staff Room
3. Approve Construction Change Order #3 for Parkville Branch Renovation to Replace Faucets in Existing Restrooms
4. Approve Construction Change Order #4 for Parkville Branch Renovation to Furnish and Install Exhaust Fans in Existing Restrooms
5. Approve Construction Change Order #5 for Parkville Branch Renovation to Furnish and Install Acoustic Boards in the Quiet Study Room
6. Approve Construction Change Order #6 for Parkville Branch Renovation to Obtain OCP Policy
7. Approve Proposal to Repair AV System in Main
8. Discussion – 2023 Library Election
9. Approve Additional Polling Location for 2023 Library Election
10. Approve Moving of Polling Location from Parkville Branch to Location TBD for the 2023 Library Election
11. Approve Additional Expenses for 2023 Library Election

ADJOURNMENT