

Great Neck Library
BOARD OF TRUSTEES MEETING

w/ Anticipated Executive Session (Personnel and Record Request - Litigation Matters)

MAIN LIBRARY

159 Bayview Avenue, Great Neck, New York 11023

Tuesday, September 19, 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

SECRETARY'S REPORT ON INDEPENDENT CANDIDATES

APPROVAL OF MINUTES

July 18, 2023, Special 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
 - a. Community Partnership Discussion

NEW BUSINESS

1. Untable the Motion to Approve Partnership Agreement and Authorize Website Update
2. Approve Partnership Agreement and Authorize Website Update
3. Approve Moving of Polling Site from Parkville Branch
4. Approve Personnel for Library Election
5. Board Volunteers to Open and Close Polls
6. Property Liability Insurance Renewal
7. Approve Issuing of Invitation to Bid for Reconstruction of the Main Library Front Entryway
8. Approve Change Order #7 for Parkville Branch Renovation to Replace Light Fixtures
9. Approve Change Order #8 for Parkville Branch Renovation to Replace Floors in Bathrooms
10. Approve Change Order #9 for Parkville Branch Renovation to Relocate Items in Server Room
11. Approve Change Order #10 for Parkville Branch Renovation to Install Ceiling Insulation

12. Approve Change Order #11 for Parkville Branch Renovation to Replace Exhaust Fan
13. Approve Change Order #12 for Parkville Branch Renovation to Reroute Condensate Line
14. Personnel
15. Discussion – Board Meeting Start Time

CORRESPONDENCE

V. Lurvey letter
M. DiCamillo letter

OPEN TIME

DATE OF NEXT MEETING

October 17, 2023 –Board Meeting (Main Library)

ADJOURNMENT