

Great Neck Library
SPECIAL BOARD OF TRUSTEES MEETING
Monday, February 4, 2019

MAIN LIBRARY
159 Bayview Avenue, Great Neck, NY 11023

7:00 P.M. – 8:00 P.M. Executive Session (Personnel)

8:00 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.

1. Call to Order
2. Acceptance of Director's Resignation
3. Director Search Committee
4. Interim Director
5. Open Time
Members of the public may speak to any of the items under discussion for up to three minutes
6. Adjournment