

Great Neck Library
BOARD OF TRUSTEES MEETING

Main Library
159 Bayview Avenue, Great Neck, NY 11023

Monday, April 15, 2019
7 P.M. – 8 P.M. -Executive Session (Personnel Matters)
8 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

March 19, 2019 Board Meeting
March 12, 2019-1st Budget Workshop
March 28, 2019 2nd Budget Workshop
April 2, 2019 Budget Hearing and Adoption
April 8, 2019 Executive Session

TREASURER/BUSINESS MANAGER'S REPORT

PAYROLL CHANGES

OTHER REPORTS

- (a) Branch Committee – Barry Smith, Chair
- (b) Main Building Committee – Weihua Yan, Chair
- (c) Grants- Tracy Van Dyne
- (d) Staff Reports – Board Package
- (e) Acting Director – Tracy Van Dyne

OLD BUSINESS

- a) Policy Manual Change-New Section 500-96 Sexual Harassment Policy-2nd Read

NEW BUSINESS

- a) Approve of 990 Tax Return Form
- b) Acceptance of NYS Annual Report
- c) Award RFP for Auditor
- d) Approve Architect Proposal for Parkville Renovations
- e) Approve Promotion to Senior Library Clerk
- f) Appoint Chair of Ad Hoc Book Suggestion Committee
- g) Approve RFP for Search Firm for new Director

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

May 14, 2019-Regular Board Meeting – Main Library

ADJOURNMENT