

Great Neck Library
BOARD OF TRUSTEES MEETING

Main Library
159 Bayview Avenue, Great Neck, NY 11023
Wednesday, September 18, 2019
7:30 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

June 17, 2019 Board Meeting
August 13, 2019 Executive Session
August 26, 2019 Special Board Meeting

TREASURER/BUSINESS MANAGER'S REPORT

PAYROLL CHANGES

OTHER REPORTS

- (a) Branch Committee – Barry Smith, Chair
- (b) Director Search Committee-Chelsea Sassouni, Chair
- (c) Main Building Committee – Weihua Yan, Chair
- (d) Policy & By Laws Committee – Liman Mimi Hu, Chair
- (c) Grants- Tracy Van Dyne
- (d) Staff Reports – Board Package
- (e) Acting Director – Tracy Van Dyne

OLD BUSINESS

- a) Policy Manual Changes-
 - i. Revise Section 700-10/Categories of Borrowers-Third Read & Vote
 - ii. Revise Section 700-15/Expiration-Third Read & Vote
 - iii. Revise Section 700-20/Borrowing Privileges – Third Read & Vote
 - iv. Revise Section 700-40/Loan Periods and Limitations – Third Read & Vote
 - v. Revise Section 700-45/Overdue Notices, Fines – Third Read & Vote
 - vi. Revise Section 700-50/Interloan – Third Read & Vote
 - vii. Remove Section 700-64/Playaway View Agreement, Policy & Regulations – Third Read & Vote
 - viii. Revise 700-65/Audio Materials – Third Read & Vote
 - ix. Remove Section 700-85/Archaeological Slide Collection-Third Read & Vote
 - x. New Section 500-32/Diversity and Inclusion- Third Read & Vote

NEW BUSINESS

- a) Levels -Recognition
- b) Open and Close Polls-Board Volunteers Needed
- c) Property Liability Insurance Renewal
- d) Approve Painting for Lakeville Branch
- e) Approve Carpet Cleaning for Lakeville Branch
- f) Approve Pointing of Column Tops at Main Library
- g) Appointment of Circulation Department Head Clerk
- h) Recanvass RFP for a Search Firm for New Director

CORRESPONDENCE

D. Zielenziger

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

October 22, 2019 Regular Board Meeting – Parkville Branch

October 28- Annual Meeting/Election – Main Library and Parkville Branch

ADJOURNMENT