

Great Neck Library
BOARD OF TRUSTEES MEETING

PARKVILLE BRANCH LIBRARY
10 Campbell Street, New Hyde Park, NY 11040

Tuesday, October 22, 2019
7:30 P.M. – Public Meeting
w/Executive Session (Personnel Matters)

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

EXECUTIVE SESSION (Personnel Matters)-The Board of Trustees will enter into Executive Session immediately.

PUBLIC SESSION

APPROVAL OF MINUTES

September 18, 2019 Board Meeting
September 12, 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) Policy & By Laws Committee – Liman Mimi Hu, Chair
- (d) Staff Reports – Board Package
- (e) Acting Director – Tracy Van Dyne

OLD BUSINESS

None

NEW BUSINESS

- a) Snow Removal Contract
- b) Approve RFP for Moving and Storage Company for Lakeville Branch Painting
- c) Approval of Construction Cost Estimator for the Station Branch Renovation
- d) Approval of Construction Cost Estimator for the Parkville Branch Renovation
- e) Approve Purchase of New Computers
- f) Approve Purchase of Computer Software
- g) Approve Purchase of Receipt Printers and Barcode Scanners
- h) Policy Manual Change(s)
 - i. Revise Section 800-50/Bulletin Boards-First Read
- i) Approval to Proceed with FT Childrens Librarian Position Prior to January 2020

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

October 28- Annual Meeting/Election – Main Library and Parkville Branch
November 19, 2019 Regular Board Meeting – Main Branch

ADJOURNMENT