

**QUEENS LIBRARY  
EXECUTIVE COMMITTEE  
THURSDAY, DECEMBER 5, 2019**

Central Library  
89-11 Merrick Blvd., Jamaica, NY 11432

**AGENDA**

**6:45 PM EXECUTIVE COMMITTEE REGULAR MEETING**

**I. CALL TO ORDER**

**II. AGENDA**

**A. Action Item(s)**

1. Motion to Go into Executive Session (ID # 2116)
2. Motion to Return to Public Session (ID # 2117)

**B. Report Item(s)**

1. Personnel Report - November 2019 (ID # 2112)
2. Personnel Report - October 2019 (ID # 2092)
3. Personnel Report - September 2019 (ID # 2073)

**III. OTHER BUSINESS**

1. Frequency of Committee and Full Board Meetings for Calendar Year 2020 (ID # 2118)

**IV. ADJOURNMENT**

1. Motion to Adjourn (ID # 2113)

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2116

*AGENDA:* Motion to Go into Executive Session

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**Recommended Motion for Consideration:**

*I move that the meeting move into Executive Session.*

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2117

*AGENDA:* Motion to Return to Public Session

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**Recommended Motion for Consideration:**

*I move that the meeting return to Public Session.*

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2112

*AGENDA:* Personnel Report - November 2019

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### ***PERSONNEL REPORT - 10/16/19 - 11/15/19***

*The attached Personnel Report is provided for your information as certified by the Director of Human Resources, for the period of October 16, 2019 to November 15, 2019:*

- *Appointments*
- *Promotions*
- *Transfers*
- *Leaves Without Pay*
- *Returns from Leave*
- *Separations: Terminations/Resignations*

Attachments:

Personnel Report - November 2019 (XLS)

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2092

*AGENDA:* Personnel Report - October 2019

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### ***PERSONNEL REPORT - 9/16/19 - 10/15/19***

*The attached Personnel Report is provided for your information as certified by the Director of Human Resources, for the period of September 16, 2019 to October 15, 2019:*

- *Appointments*
- *Promotions*
- *Transfers*
- *Leaves Without Pay*
- *Returns from Leave*
- *Separations: Terminations/Resignations*

#### Attachments:

Personnel Report - October 2019 (XLS)

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2073

*AGENDA:* Personnel Report - September 2019

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### ***PERSONNEL REPORT - 8/16/19 - 9/15/19***

*The attached Personnel Report is provided for your information as certified by the Director of Human Resources, for the period of August 16, 2019 to September 15, 2019:*

- *Appointments*
- *Promotions*
- *Transfers*
- *Leaves Without Pay*
- *Returns from Leave*
- *Separations: Terminations/Resignations*

Attachments:

Personnel Report - September 2019 (XLS)

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2118

*AGENDA:* Frequency of Committee and Full Board Meetings for Calendar Year  
2020

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*Anticipated discussion of frequency of future committee/board meetings for 2020.*

## Queens Library Board/Committee Item

*BOARD/COMMITTEE:* Executive Committee

*DATE OF MEETING:* December 5, 2019

*ITEM ID #:* 2113

*AGENDA:* Motion to Adjourn

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**Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*