

Board Meeting

Thursday, April 4, 2024
9:00 to 9:30 p.m.
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be: Bryan Georgiady, Keane & Beane

Agenda

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|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 9:00-9:02 PM |
| 2. Adoption of Agenda | Action item | 9:02-9:03 PM |
| 3. Period for public expression | | 9:03-9:05 PM |
| 4. Reading of minutes | Action item | 9:05-9:06 PM |
| • March, 2024 | | |
| 5. Financial reports | Action items | 9:06-9:07 PM |
| • Treasurer's Report | | |
| • Claims Auditor's Report | | |
| 6. Director's Report | | 9:07-9:20 PM |
| • Budget & Election | Action Items | |
| • Personnel | Action items | |
| • Facility | Action Items | |
| • Finance | Action items | |
| 7. Old Business | | 9:20-9:21 PM |
| 8. New Business | | 9:22-9:23 PM |
| 9. Committee reports | | 9:23-9:24 PM |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 10. Staff Reports | | 9:24-9:28 PM |
| 11. Correspondence | | 9:28-9:29 PM |
| 12. Adjournment | Action Item | 9:30 PM |

Additional Information

Next Board of Trustees Meeting:

Thursday, May 16, 2024 at 9:00 PM