

# Board Meeting

**Thursday, January 12, 2023  
5:30 to 6:30 p.m.  
East Islip Public Library**

Type of meeting: Regular Board Meeting

Also attending will be: Pasquale Ferrara, Jr. of Innovative Human Capital

## Agenda

- |   |                   |              |
|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 5:30-5:32 PM |
| 2. Adoption of Agenda                   | Action item       | 5:32-5:34 PM |
| 3. Period for public expression         |                   | 5:34-5:40 PM |
| 4. Reading of minutes                   | Action items      | 5:40-5:42 PM |
| • December 8, 2022                      |                   |              |
| 5. Financial reports                    | Action items      | 5:42-5:45 PM |
| • Payroll Abstract                      |                   |              |
| • Treasurer's Report                    |                   |              |
| • Revenues and Expenditures             |                   |              |
| 6. Director's Report                    |                   | 5:45-6:10 PM |
| • Facility Related                      | Action items      |              |
| • Financial                             | Action items      |              |
| • Other                                 | Action item       |              |
| • Personnel                             |                   |              |
| 7. Old Business                         |                   | 6:10-6:15 PM |
| 8. New Business                         |                   | 6:15-6:20 PM |
| 9. Committee Reports                    |                   | 6:20-6:25 P  |
| • Building                              |                   |              |
| • Personnel                             |                   |              |
| • Financial                             |                   |              |
| 10. Staff Reports                       |                   | 6:25-6:27 PM |
| 11. Correspondance                      | Action item       | 6:27-6:30 PM |
| 12. Adjournment                         |                   | 6:30 PM      |

## Additional Information

Next Board of Trustees Meeting : Thursday, February 9, 2023 at 5:30 p.m.