

# Board Meeting

**Tuesday, January 4, 2022  
5:30 to 6:30 p.m.  
East Islip Public Library**

Type of meeting: Regular Board Meeting

Also attending will be:

## 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         |                   | 5:34-5:44 PM |
| 4. Reading of Minutes                   | Action item       | 5:44-5:45 PM |
| • December 2, 2021                      |                   |              |
| 5. Financial Reports                    | Action items      | 5:45-5:50 PM |
| • Payroll Abstract                      |                   |              |
| • Treasurer's Report                    |                   |              |
| • Revenues & Expenditures               |                   |              |
| 6. Director's Report                    |                   | 5:50-6:15 PM |
| • 2022-2023 Proposed Budget & Election  | Action items      |              |
| • Policy update                         | Action item       |              |
| • Outreach                              |                   |              |
| • Health & Safety                       | Action items      |              |
| • Personnel                             | Action items      |              |
| 7. Old Business                         |                   |              |
| 8. New Business                         |                   | 6:15-6:20 PM |
| 9. Committee Reports                    |                   | 6:20-6:25 PM |
| • Building                              |                   | 6:25-6:30 PM |
| • Personnel                             |                   |              |
| • Finance                               |                   |              |
| 10. Adjournment                         | Action item       | 6:30 PM      |

## Additional Information

Next Board of Trustees Meeting : Thursday, February 10, 2022 at 5:30 pm