

## Board Meeting

Thursday, January 25, 2024  
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         |                   | 5:34-5:40 PM |
| 4. Reading of minutes                   | Action item       | 5:40-5:43 PM |
| • December, 2023                        |                   |              |
| 5. Financial reports                    | Action items      | 5:43-5:45 PM |
| • Treasurer's Report                    |                   |              |
| • Claims Auditor's Report               |                   |              |
| 6. Director's Report                    | Action items      | 5:45-5:50 PM |
| • 2024-2025 Proposed Budget             |                   |              |
| • Personnel                             |                   |              |
| • Facility                              |                   |              |
| • Building Assessment                   |                   |              |
| 7. Old Business                         |                   | 5:50-5:53 PM |
| 8. New Business                         |                   | 5:53-5:55 PM |
| 9. Committee reports                    |                   | 5:55-5:57 PM |
| • Building                              |                   |              |
| • Personnel                             |                   |              |
| • Financial                             |                   |              |
| 10. Staff Reports                       |                   | 5:57-5:59 PM |
| 11. Correspondence                      |                   | 5:59-6:00 PM |
| 12. Adjournment                         | Action Item       | 6:00 PM      |

## Additional Information

Next Board of Trustees Meeting: Thursday, February 8, 2024 at 5:30 PM