

Board Meeting

Thursday, December 14, 2023
5:30 to 6:30 p.m.
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be: Jill S. Sanders, Cullen & Danowski, LLP

Agenda

- | | | |
|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 5:30-5:31 PM |
| 2. Adoption of Agenda | Motion | 5:31-5:32 PM |
| 3. Auditor's Report | | 5:32-5:45 PM |
| 4. Period for public expression | | 5:45-5:46 PM |
| 5. Reading of minutes | Motion | 5:46-5:47 PM |
| • November 14, 2023 | | |
| 6. Financial reports | Motion | 5:47-5:50 PM |
| 7. Director's Report | | 5:50-6:00 PM |
| • Budget Vote Date | Motion | |
| • Board Meeting Dates | Motion | |
| • Auditor's Report | Motion | |
| • Financial | Motion | |
| • Retainer Agreements | Motion | |
| • Personnel | Motion | |
| 8. Old Business | | 6:00-6:02 PM |
| • Building Assessment | | |
| 9. New Business | | 6:02-6:03 PM |
| 10. Committee reports | | 6:03-6:05 PM |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 11. Staff Reports | | 6:05-6:10 PM |
| 12. Correspondence | | 6:10-6:11 PM |
| 13. Adjournment | Motion | 6:11-6:12 PM |

Additional Information

Next Board of Trustees Meeting:

Thursday, January 25, 2023 at 5:30 PM