

Board Meeting

**Thursday, February 9, 2023
5:30 to 6:20 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 |
| • January 12, 2023 | | |
| 5. Financial reports | Action items | 5:42-5:45 PM |
| • Payroll Abstract | | |
| • Treasurer's Report | | |
| • Revenues and Expenditures | | |
| 6. Director's Report | | 5:45-6:00 PM |
| • 2023-2024 Proposed Budget | Action item | |
| • Community Related | | |
| • Facility Related | Action item | |
| • Personnel | | |
| 7. Old Business | | 6:00-6:05 PM |
| 8. New Business | | 6:05-6:10 PM |
| 9. Committee Reports | | 6:10-6:15 P |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 10. Staff Reports | | 6:15-6:17 PM |
| 11. Correspondance | | 6:17-6:20 PM |
| 12. Adjournment | Action item | 6:20 PM |

Additional Information

Next Board of Trustees Meeting :

Thursday, March 23, 2023 at 5:30 p.m.