

Board Meeting

Thursday, February 8, 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 |
| • January, 2024 | | |
| 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 |
| • Personnel | | |
| 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, March 21 @ 5:30 pm
(Budget Hearing & Meet the Candidates)