

# Board Meeting

**Thursday, March 2, 2023**  
**6:00 to 7:00 p.m.**  
**East Islip Public Library**

Type of meeting:

Special Board Meeting

Also attending will be:

Candidate for the position of Library Director

## Agenda

- |   |                   |              |
|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 6:00–6:02 PM |
| 2. Adoption of Agenda                   | Action item       | 6:02-6:04 PM |
| 3. Period for public expression         |                   | 6:04-6:14 PM |
| 4. Reading of minutes                   | Action items      | 6:14-6:15 PM |
| • February 9, 2023                      |                   |              |
| 5. Financial reports                    | Action items      | 6:15-6:20 PM |
| 6. Director's Report                    |                   | 6:20-6:30 PM |
| • Financial                             | Action item       |              |
| • Personnel (exec. session)             | Action item       |              |
| 7. Old Business                         |                   | 6:30-6:35 PM |
| 8. New Business                         |                   | 6:35-6:40 PM |
| 9. Committee Reports                    |                   | 6:40-6:55 PM |
| • Building                              |                   |              |
| • Personnel (exec. session)             | Action item       |              |
| • Financial                             |                   |              |
| 10. Staff Reports                       |                   | 6:55-6:57 PM |
| 11. Correspondance                      |                   | 6:57-7:00 PM |
| 12. Adjournment                         | Action item       | 7:00 PM      |

## Additional Information

Next Board of Trustees Meeting :

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