

Board Meeting

Thursday, March 21, 2024
5:30 to 6:30 p.m.
East Islip Public Library

Type of meeting: Budget Presentation / Board Meeting

Also attending will be: Chris Barletta from Sandpebble

Agenda

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|---|-------------------|--------------|
| 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 | 5:40-5:41 PM |
| • February, 2024 | | |
| 5. Financial reports | Action items | 5:41-5:42 PM |
| • Treasurer's Report | | |
| • Claims Auditor's Report | | |
| 6. Budget & Trustee Presentation | | 5:42-5:45 PM |
| 7. Building Assessment Report | | 5:45-6:15 PM |
| 8. Director's Report | | 6:15-6:20 PM |
| • Personnel | Action items | |
| • Finance | Action items | |
| • Training | Action items | |
| • Profession Services | Action items | |
| • NYS State Report | Action items | |
| • Other | Action items | |
| 9. Old Business | | 6:20-6:21 PM |
| • Book donations | | |
| 10. New Business | | 6:21-6:22 PM |
| 11. Committee reports | | 6:22-6:23 PM |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 12. Staff Reports | | 6:23-6:28 PM |
| 13. Correspondence | | 6:28-6:29 PM |
| 14. Adjournment | Action Item | 6:30 PM |

Additional Information

Next Board of Trustees Meeting: Thursday, April 4, 2024 at 9:00 PM