

# Board Meeting

**Tuesday, April 5, 2022  
9:15 to 9:37 p.m.  
East Islip Public Library**

Type of meeting: Regular Board Meeting

Also attending will be: A representative from Lamb-Barnosky, LLP  
Pasquale Ferrara, Jr.

## Agenda

- |   |                   |              |
|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 9:15-9:17 PM |
| 2. Adoption of Agenda                   | Action item       | 9:17—9:18 PM |
| 3. Period for Public Expression         |                   | 9:18-9:25 PM |
| 4. Reading of Minutes                   | Action item       | 9:25-9:26 PM |
| • March 29, 2022                        |                   |              |
| 5. Financial Reports                    | Action item       | 9:26-9:30 PM |
| 6. Director's Report                    |                   | 9:30-9:35 PM |
| • Personnel                             |                   |              |
| • 2022-2023 Proposed Budget & Election  | Action items      |              |
| • Other                                 |                   |              |
| 7. New Business                         |                   | 9:35-9:37 PM |
| 8. Adjournment                          | Action item       | 9:37 PM      |

## Additional Information

Next Board of Trustees Meeting : Thursday, May 12, 2022 @ 5:30 PM