

Board Meeting

**Tuesday, April 4, 2023
9:15 to 9:47 p.m.
East Islip Public Library**

Type of meeting: Regular Board Meeting

Also attending will be: A representative from Lamb-Barnosky, LLP

Agenda

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|---|-------------------|--------------|
| 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 23, 2023 | | |
| 5. Financial Reports | Action item | 9:26-9:30 PM |
| 6. Director's Report | | 9:30-9:45 PM |
| • Budget & Election | Action item | |
| • Conferences | Action item | |
| • Personnel | Action items | |
| 7. New Business | | 9:45-9:47 PM |
| 8. Adjournment | Action item | 9:47 PM |

Additional Information

Next Board of Trustees Meeting : Thursday, May 11, 2023 @ 5:30 PM