

# Board Meeting

Thursday, May 12, 2022  
5:30 to 6:45 p.m.  
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be: Robert Dructor, AIA and Steven Green of Lizardos Engineering

## 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         |                   | 5:34-5:44 PM |
| 4. Reading of minutes                   | Action item       | 5:44-5:45 PM |
| • February 10, 2022                     |                   |              |
| • April 5, 2022                         |                   |              |
| 5. Financial reports                    | Action items      | 5:45-5:50 PM |
| • Revenues and Expenditures             |                   |              |
| 6. Architect Presentation               |                   | 5:50-6:05 PM |
| 7. Director's Report                    |                   | 6:05-6:30 PM |
| • Facility Related                      |                   |              |
| • Financial                             | Action items      |              |
| • Benefits                              |                   |              |
| • Personnel                             | Action items      |              |
| 8. Old Business                         |                   | 6:30-6:32 PM |
| 9. New Business                         |                   | 6:32-6:35 PM |
| 10. Committee Reports                   |                   | 6:35-6:40 PM |
| • Building                              |                   |              |
| • Personnel                             |                   |              |
| • Financial                             |                   |              |
| 11. Staff Reports                       |                   | 6:40-6:43 PM |
| 12. Correspondance                      |                   | 6:43-6:45 PM |
| 13. Adjournment                         | Action item       | 6:45 PM      |

## Additional Information

Next Board of Trustees Meeting : Thursday, June 9, 2022 at 5:30 p.m.