

Board Meeting

Thursday, May 16, 2024
5:30 to 6:00 p.m.
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be:

Agenda

- | | | |
|---|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 5:30-5:32 PM |
| 2. Adoption of Agenda | Action item | 5:32-5:33 PM |
| 3. Period for public expression | | 5:33-5:35 PM |
| 4. Reading of minutes | Action item | 5:35-5:36 PM |
| • April, 2024 | | |
| 5. Financial reports | Action items | 5:36-5:38 PM |
| • Treasurer's Report | | |
| • Claims Auditor's Report | | |
| 6. Director's Report | | 5:38-5:50 PM |
| • Facility | | |
| • Finance | Action items | |
| • Personnel | Action items | |
| • Leave of absence | Action items | |
| • Other | Action items | |
| 7. Old Business | | 5:50-5:52 PM |
| 8. New Business | | 5:52-5:53 PM |
| 9. Committee reports | | 5:53-5:55 PM |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 10. Staff Reports | | 5:55-5:58 PM |
| 11. Correspondence | | 5:58-5:59 PM |
| 12. Adjournment | Action Item | 6:00 PM |

Additional Information

Next Board of Trustees Meeting: Thursday, June 13 at 5:30 PM