

Board Meeting

Thursday, June 9, 2022
5:30 to 6:45 p.m.
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be: Todd Harvey from BHC Consultants
Pasquale Ferrara, Jr.

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 |
| • May 12, 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 | | |
| • Personnel | Action items | |
| • Retainer Agreements | Action items | |
| • Other | Action item | |
| 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, July 14, 2022 at 5:30 p.m.