

# Board Meeting

**Thursday, June 8, 2023  
5:00 to 5:50 p.m.  
East Islip Public Library**

Type of meeting: Regular Board Meeting

Also attending will be: Children's Department staff

## Agenda

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|-----------------------------------------|-------------------|--------------|
| 1. Call to Order / Pledge of Allegiance | Presiding Officer | 5:00-5:02 PM |
| 2. Adoption of Agenda                   | Action item       | 5:02-5:04 PM |
| 3. Period for public expression         |                   | 5:04-5:14 PM |
| 4. Reading of minutes                   | Action items      | 5:14-5:15 PM |
| • May 9, 2023                           |                   |              |
| 5. Financial reports                    | Action items      | 5:15-5:20 PM |
| 6. Director's Report                    |                   | 5:20-5:30 PM |
| • Facility                              | Action item       |              |
| • Retainers                             | Action items      |              |
| • Continuing education                  |                   |              |
| • Loan rules                            | Action items      |              |
| • Personnel                             | Action items      |              |
| 7. Old Business                         |                   | 5:30-5:35 PM |
| 8. New Business                         |                   | 5:35-5:40 PM |
| 9. Committee Reports                    |                   | 5:40-5:45 PM |
| • Building                              |                   |              |
| • Personnel                             |                   |              |
| • Financial                             |                   |              |
| 10. Staff Reports                       |                   | 5:45-5:47 PM |
| 11. Correspondance                      |                   | 5:47-5:50 PM |
| 12. Adjournment                         | Action item       | 5:50 PM      |

## Additional Information

Next Board of Trustees Meeting : Thursday, July 13, 2023 at 5:30 p.m.