

# Board Meeting

Thursday, June 13, 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 |
| • May, 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, July 11 at 5:30 PM