

# Board Meeting

**Tuesday, July 25, 2023  
5:00 to 5:30 p.m.  
East Islip Public Library**

Type of meeting:

Special Board Meeting

Also attending will be:

## Agenda

- |   |                   |              |
|---|-------------------|--------------|
| 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. Reading of minutes                   | Action item       | 5:04-5:05 PM |
| • July 13, 2023                         |                   |              |
| 4. Committee Reports                    |                   | 5:05-5:30 PM |
| • Personnel (exec. session)             |                   |              |
| 5. Adjournment                          | Action item       | 5:30 PM      |

## Additional Information

Next Board of Trustees Meeting :

Thursday, August 10, 2023 at 5:30 p.m.