

Board Meeting

Thursday, August 5, 2021
5:30 to 6:25 p.m.
East Islip Public Library

Type of meeting: Regular Board Meeting

Also attending will be: Robert Cohen & Alyssa Zuckerman of Lamb Barnosky

Agenda

- | | | |
|---|-------------------|--------------|
| 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 items | 5:44-5:45 PM |
| • July 1, 2021 | | |
| 5. Financial reports | Action items | 5:45-5:47 PM |
| • Payroll Abstract | | |
| • Treasurer's Report | | |
| • Revenues and Expenditures | | |
| 6. Director's Report | | 5:47-6:05 PM |
| • Health & Safety | Action item | |
| • Facility Related | Action item | |
| • Scheduling | Action items | |
| • Meetings | | |
| • Other | | |
| 7. Old Business | | 6:05-6:10 PM |
| 8. New Business | | 6:10-6:15 PM |
| 9. Committee Reports | | 6:15-6:17 PM |
| • Building | | |
| • Personnel | | |
| • Financial | | |
| 10. Staff Reports | | 6:17-6:20 PM |
| 11. Correspondance | Action item | 6:20-6:25 PM |
| 12. Adjournment | | 6:25 PM |

Additional Information

Next Board of Trustees Meeting : Thursday, September 2, 2021 at 5:30 p.m.