

BOARD MEETING  
AGENDA  
Wednesday, September 18, 2019

Call to Order

Trustee Oath of Office

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Attorney for Great Room Redesign Project -MOTION

B. Computer Equipment Purchase-MOTION

C. Centereach Upper Roof Repair- MOTION

D. March 2020 Meeting-MOTION

E. Circulation Policies Revised - MOTION

F. Conference and Travel – MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment