

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday, September 18, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. HVAC Maintenance and Service – MOTION
- B. HVAC Replacement Selden – MOTION
- C. NYS Construction Grant – MOTION
- D. Building Management System – MOTION
- E. Nursing Mothers in the Workplace Policy – MOTION
- F. Conference and Travel – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment