

BOARD MEETING
AGENDA
Wednesday, February 21, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

Passport Services

Selden Update

A. Appropriation 2018/2019– MOTION

B. Special Board Meeting Agenda for Public Information Meeting – MOTION

C. NYS Annual Report 2016/17-MOTION

D. Selden Bathroom Upgrade-MOTION

E. Selden Flooring Upgrade-MOTION

F. Landscape Maintenance Bid- MOTION

G. Shift Differential Passport Services-MOTION

H. Conference and Travel-MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment