

BOARD MEETING
AGENDA
Wednesday, May 16, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session- MOTION

Report of the Director

- A. Passport Services
- B. Custodial Worker II-MOTION
- C. HVAC System Conference Room-MOTION
- D. Telephone System - MOTION
- E. Architectural Services- MOTION
- F. Centereach Parking Lot-MOTION
- G. Board Meeting Changes- MOTION

Foundation Funds Acceptance - MOTION

Approval of Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment