

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday August 15, 2018

Call to Order

Trustee Oath of Office

Director Oath of Office

Approval of Minutes

Correspondence

Public Input

Executive Session- MOTION

Report of the Director

- A. Selden Building Update
- B. Library Fees
- C. Centereach Furniture- MOTION
- D. Conference and Travel – MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment