

BOARD MEETING
AGENDA
Wednesday June 19, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Selden Chimney – MOTION

B. Centereach Light Fixture Upgrade- MOTION

C. Miller Business Office-MOTION

D. Backup Storage Servers-MOTION

E. Selden Parking Lot Paving –MOTION

F. Selden Flooring Replacement-MOTION

G. Budget Transfer Approval – MOTION

H. Adult Services Renovation Project

I. Architectural Design Services-MOTION

J. Capital Fund Transfer-MOTION

K. Obsolete Equipment Disposal –MOTION

L. Conference and Travel- MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment