

BOARD MEETING  
AGENDA  
Wednesday March 25, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. COVID-19 Coronavirus Update
- B. Centereach Building Upper Roof Repair
- C. Great Room Construction-MOTION
- D. Library Budget Vote – MOTION
- E. SEQRA TYPE II- MOTION
- F. Nature Explorium Reconstruction Laser-MOTION
- G. Nature Explorium Reconstruction RFC- MOTION
- H. Security Plan Door Locks- MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment