

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday July 21, 2021

Call to Order

Trustee Oath of Office

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

Adult Room Project Update

- A. Civil Service Section 75 - MOTION
- B. ANNUAL MOTIONS
- C. Library Attorney Retainer- MOTION
- D. Public Relations Services - MOTION
- E. Program Policy - MOTION
- F. Unattended Children Policy Revised - MOTION
- G. Centereach Lower level Carpet- MOTION
- H. Centereach Upper Level Carpet – MOTION
- I. Board Meeting Time Change - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment