

BOARD MEETING
AGENDA
Wednesday June 22, 2022

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

Adult Services Redesign Project Update

A. Centereach Children's Area & Café Consultation - MOTION

B. Service Animal Policy- MOTION

C. Non-Solicitation Policy – MOTION

D. Library Displays, Exhibits, Postings - MOTION

E. Obsolete Equipment Discard - MOTION

F. Obsolete Furniture and Equipment Discard - MOTION

G. Budget Transfer Approval – MOTION

H. Capital Fund Transfer-MOTION

I. Conference and Travel - MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment