

BOARD MEETING  
AGENDA  
Wednesday, February 15, 2023

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. Appropriation 2023/2024 - MOTION
- B. Special Board Meeting Agenda for Public Information Meeting – MOTION
- C. Centereach Light Fixture Upgrade - Motion
- D. Building Management System Upgrade- MOTION
- E. HVAC Maintenance and Service – MOTION
- F. Server Replacement- MOTION
- G. Program Catalog Printing – MOTION
- H. Obsolete Equipment - MOTION
- I. Conference and Travel - MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment