## BOARD MEETING AGENDA Wednesday June 21, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

**Executive Session** 

Report of the Director

- A. Salary Changes MOTION
- B. Centereach Professional Wing Carpet MOTION
- C. Selden Paving MOTION
- D. Café Discount MOTION
- E. Board Meetings 2023-2024 Year MOTION
- F. Social Media Policy MOTION
- G. Budget Transfer Approval MOTION
- H. Obsolete Equipment MOTION
- I. Obsolete Furniture MOTION
- J. Conference and Travel MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment