

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday July 19, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. ANNUAL MOTIONS
- B. Fund Transfers - MOTION
- C. Library Attorney Retainer- MOTION
- D. Public Relations Services – MOTION
- E. Centereach Roof Repair – MOTION
- F. Computer Purchase - MOTION
- G. NVision System Administrators – MOTION
- H. Authorized Signatories – MOTION
- I. Bank Depository – MOTION
- J. Obsolete Furniture Discard – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment