BOARD MEETING AGENDA Tuesday, January 16, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. Proposed 2024/2025 Budget Review
- B. Centereach Fencing MOTION
- C. Centereach & Selden Paving MOTION
- D. Conference and Travel MOTION
- E. Obsolete Furniture & Equipment MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment