

BOARD MEETING
AGENDA
Tuesday June 18, 2024

Call to Order

Approval of Minutes

Correspondence

Public Expression

Report of the Director

A. Centereach Roof Adult/Miller Center– MOTION

B. Chair Purchase Centereach – MOTION

C. Personnel Appointment – MOTION

D. Program Catalog Printing – MOTION

E. Board Meetings 2024-2025 – MOTION

F. Equity, Diversity & Inclusion Policy – MOTION

G. Budget Transfer Approval – MOTION

H. Capital Fund Transfer – MOTION

I. Obsolete Furniture – MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment