

Central Islip Public Library Board Meeting
March 31st, 2020, 7:00 PM
AGENDA

NOTE: Due to the COVID-19 situation, this meeting will take place via a telephone conference call – the public may listen to the meeting by entering the code which will be on the Library website 48 hours prior to the meeting.

- I. Call to Order

- II. Approval of Minutes of February, 2020 meeting.

- III. Treasurer's Report
 - A. Approval of Purchase Orders (Outstanding Purchase Order Report) *
 - B. Approval of Checks (Abstract Report) *
 - C. Approval of Payroll Register: February, 2020 *
 - D. Bank Reconciliation: February, 2020

- IV. Director's Report
 - A. Meetings
 - B. Building Use
 - C. Personnel
 - D. Programs *
 - E. A.V. Room Requests

- V. Correspondence

- VI. Unfinished Business

- VII. New Business *

- VIII. Public Expression

** Action requested*

Date of Library Trustee Vote: Tuesday, April 14th, 2020, 9AM – 9 PM
(pending due to the COVID-19 situation)

Next Regular Meeting: Tuesday, April 28th, 7 PM

Posted in compliance with New York State Open Meeting Law