



**Central Islip Public Library Board Meeting  
November 29<sup>th</sup>, 2022 at 7:00 PM  
AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF OCTOBER 2022 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: October 2022
  - D. Bank Reconciliation: October 2022
- IV. DIRECTOR REPORT**
- V. NEW BUSINESS**
  - i. RESOLUTION: Community Room Use Approval**

**RESOLVED:** That the Board of Trustees of the Central Islip Public Library does hereby vote to approve the Community Room Requests by Outside Organizations as presented.
  - ii. RESOLUTION: Record Retention and Disposition Policy**

**RESOLVED:** That the Board of Trustees of the Central Islip Public Library does hereby vote to adopt the Record Retention and Disposition policy as presented.
  - iii. RESOLUTION: Suffolk Cooperative Library System 2023 Budget**

**RESOLVED:** That the Board of Trustees of the Central Islip Public Library does hereby vote to approve the Suffolk Cooperative Library 2023 Budget as presented.

**VI. PRESENTATION: TEEN LIBRARY CARD AND OUTREACH UPDATE**

**VII. HVAC Update- Discussion**

**VIII. PUBLIC EXPRESSION**

**IX. UNFINISHED BUSINESS**

**Next Regular Meeting: Tuesday, December 27th, 7:00 PM  
Posted in compliance with New York State Open Meeting Law**