



**Central Islip Public Library Board Meeting
March 1st, 2023 at 7:00 PM
AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES OF JANUARY 2023 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: January 2023**
 - D. Bank Reconciliation: January 2023**
- IV. DIRECTOR'S REPORT**
- V. PERSONNEL**
 - A. RESOLUTION: Central Islip Public Library Personnel Approval**

RESOLVED, that the following PERSONNEL changes be approved as presented:

 - i.** The appointment of Royner Sarria to the position of Part-Time Patron Services Clerk at the hourly rate of \$18.50, effective March 2nd, 2023 to be approved as presented.
 - ii.** The resignation of Part-Time Library Clerk Lance Marrow, effective February 13th 2023.

VI. NEW BUSINESS

A. RESOLUTION: Central Islip Public Library 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.

B. RESOLUTION: Paid Program Approval

RESOLVED: That the Board of Trustees of the Central Islip Public Library does hereby vote to approve the presented outside programs for payment.

VII. UNFINISHED BUSINESS

VIII. PUBLIC EXPRESSION

Next Regular Meeting: Tuesday, March 28th, 7:00 PM

Posted in compliance with New York State Open Meeting Law