

WEST ISLIP PUBLIC LIBRARY

Meeting of the Board of Trustees February 28, 2024

Agenda

Call to order

Welcome taxpayers - Period for public expression (3 minute time limit per person)

Approve Minutes of the January 17, 2024 Board of Trustees Meeting – Action Item*

Donations –TBA

Financial Reports January 2024 – Action Item*

Approve February Warrants – Action Item*

Approve Additional Invoices to be paid –if necessary

OLD BUSINESS

- Director's Report February 28, 2024
- Flooring Project Update
- HVAC Project Update
- West Islip Public Library Budget 2024/2054 Update
- West Islip Public Library Budget 2024/2025 – approval of OSC Tax Cap Filing –Action Item*
- West Islip Public Library Budget 2024/2025 Update – approval of Budget – Action Item*
- Library Budget and Trustee Vote Update

NEW BUSINESS

- Personnel Report – Action Item*

Period for public expression

Adjournment

Next Meeting:

Wednesday, March 27, 2024