

WEST ISLIP PUBLIC LIBRARY

Meeting of the Board of Trustees February 14, 2024

Agenda

Call to order

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

Approve Minutes of the January 17 Board of Trustees Meeting – Hold over until next meeting*

Approve January/February Warrants – Action Item*

OLD BUSINESS

- Director's Report February 2024 – Hold over until next meeting
- HVAC Renovation Update– Hold over until next meeting
- Library Budget and Trustee Vote Update– Hold over until next meeting

NEW BUSINESS

- Brightwaters Landscaping (lawn care) Renewal – Action Item*

Adjourn for Executive Session – discussion on specific personnel

Return to Regular Session

Period for public expression

Adjournment

Next Meeting: Wednesday, February 28, 2024