

## **WEST ISLIP PUBLIC LIBRARY**

### **Meeting of the Board of Trustees      June 19, 2024**

#### **Agenda**

Call to order

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

- Approve Minutes of the May 15, 2024 Board of Trustees Meeting – Action Item\*
- Approve Minutes of the May 17, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the May 20, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the May 22, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the May 23, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the June 6, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the June 7, 2024 Board of Trustees Special Meeting – Action Item\*
- Approve Minutes of the June 12, 2024 Board of Trustees Special Meeting – Action Item\*
- Donations Report: May 2024 – Action Item\*
- Financial Reports May 2024 – Action Item\*
- Approve May/June Warrants – Action Item\*

#### **OLD BUSINESS**

- Director's Report June 19, 2024
- Flooring Project Update
- HVAC Project Update

#### **NEW BUSINESS**

- Capital Fund Transfers – Action Item\*
- 2024-2025 Salary Schedule Revision – Action Item\*
- Personnel Report – Action Item\*
- TBA

#### **EXECUTIVE SESSION**

Period for public expression

Adjournment

Next Meetings:

Annual Library Board Reorganization Meeting, Wednesday, July 10, 3:30pm

Monthly Library Board of Trustees Meeting, Wednesday, July 24, 2024, 3:30pm