

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday- March 19, 2018
7:45 pm

1. Call to order--Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting February 27, 2018
4. Approval of treasurer's report
5. Approval of warrant #702; Capital #21
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
 - a. Community Room 1 & 2 floor replacement
 - b. Approval of 2018/2019 Budget
10. New Business
 - a. Board letter to Nassau County Executive Laura Curran
 - b. Board letter to Nassau County Civil Service Commission
11. Executive Session
12. Date of next board meeting- Tuesday, April 24, 2018 @ 7:45pm