

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Tuesday- April 24, 2018
7:00 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting March 19, 2018
4. Approval of treasurer's report
5. Approval of warrant #703; Capital #22
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
 - a. Community Room 1 & 2 floor replacement
 - b. Board letter to Nassau County Executive Laura Curran
 - c. Board letter to Nassau County Civil Service Commission
10. New Business
 - a. ILS & Associated Services Agreement
 - b. Proposal to repair lobby
 - c. Children's room issues
 - d. Budget presentation at WHHS
 - e. Meeting with Laura Curran at NLS
11. Executive Session
12. Date of next board meeting- Tuesday, May 22, 2018 @ 7:45pm