

Central Islip Public Library Board Meeting Monday, July 31st, 2024 at 3:00 p.m. AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF JUNE 2024 MEETING
- III. TREASURER'S REPORT
 - **A.** Approval of Purchase Orders (Outstanding Purchase Order Report)
 - **B.** Approval of Checks (Abstract Report)
 - C. Approval of Payroll Register: June 2024
 - **D.** Bank Reconciliation: June 2024
- IV. PUBLIC EXPRESSION
- V. NEW BUSINESS
 - **A.** BBS Architects, Tracy Hansen Interior Renovation Presentation
 - **B.** Community Room & Outreach Table Use Approvals
 - **C.** Paid Program Approvals
- VI. DIRECTOR'S REPORT
- VII. PERSONNEL
 - **A.** New Appointments
- VIII. UNFINISHED BUSINESS

Next Regular Meeting: Wednesday, September 25th, 2024 at 6:00 PM

Posted in compliance with New York State Open Meeting Law