



BOARD OF TRUSTEES
MARCH 30, 2016

- A. EXECUTIVE SESSION 5:45 P.M.
 - B. PUBLIC SESSION 6:00 P.M.
 - C. Call to Order by President Alan Greenberg
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- I. Approval of Minutes of February 24, 2016 (Vote Needed)
Approval of Minutes of March 9, 2016 (Vote Needed)
 - II. Approval of Bills and Schedules 1015, 1016, 1017, 1018 (Vote Needed)
 - III. Director's Report
 - IV. Staff Reports
 - V. Correspondence
 - VI. Old Business
 - 1. Proposed tentative 2016-17 Budget (Vote Needed)
 - 2. Skelos Grant – Generator Project (Vote Needed)
 - VII. New Business
 - 1. Approval for Meeting Room Request by Nassau County Girl Scouts (Vote Needed)
 - 2. Designation of three (3) bank signatories (Action Needed)
 - 3. LBNY Arts Council proposal for mural on the Library façade (Vote Needed)



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4. Approval of funds towards the purchase of a 3D printer for the Library
 5. Approval of \$5900 for Steve Adelson – 2016 Jazz Festival
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
1. Resignation of Arlene Toback, P/T clerk, effective February 23, 2016 (Vote Needed)
 2. Resignation of Nancy Hoffman, F/T library clerk, effective April 20, 2016 (Vote Needed)
 3. Appointment of Lisa Steniberg, P/T reference clerk, effective March 21, 2016. (Vote Needed)
- XI. Date and Time of Next Meeting (Vote Needed)
BUDGET REVIEW MEETING
Wednesday, May 11, 2016 at 7:00 P.M. – Public Session
- XII. Adjournment (Vote Needed)