



BOARD OF TRUSTEES  
APRIL 20, 2016

- A. EXECUTIVE SESSION 6:30 P.M.
- B. PUBLIC SESSION 7:00 P.M.
- C. Call to Order by Alan Greenberg

- I. Approval of Minutes of March 31, 2016 (Vote Needed)
- II. Approval of Bills and Schedules 1019 and 1020 (Vote Needed)
- III. Director's Report
- IV. Staff Reports
- V. Correspondence
- VI. Old Business
  - 1. Skelos Grant – Suggested Projects: (Vote Needed)
    - 1. Phone System
    - 2. Sound System for Auditorium
    - 3. Electronic Sign
    - 4. MakerSpace to house 3D printer/new technology
  - 2. LBNY Arts Council proposal for mural on the Library façade) (Vote Needed)



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- VII. New Business
  - 1. Island Harvest Summer Lunch Program (Vote Needed)
  
- VIII. Good and Welfare
- IX. CSEA
- X. Personnel
  - 1. Resignation of Lisa Caputo, Library Director, May 20, 2016 (Vote Needed)
  
- XI. Date and Time of Next Meeting
  - \*\*BUDGET HEARING OF THE PROPOSED 201/17 BUDGET\*\* (Discussion/Vote Needed)
  - Wednesday, May 11, 2016 at 7:00 P.M. – Public Session
  
  - BOARD MEETING, Wednesday, May 18, 2016 (Vote Needed)
  - Executive Session 6:30 p.m.
  - Public Session 7:00 p.m.
  
- XII. Adjournment (Vote Needed)