



BOARD OF TRUSTEES
MAY 18, 2016
AGENDA

- A. EXECUTIVE SESSION 6:30 P.M.
 - B. PUBLIC SESSION 7:00 P.M.
 - C. Call to Order by Alan Greenberg
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- I. Approval of Minutes of April 20, 2016 (Vote Needed)
 - II. Approval of Bills and Schedules 1021, 1022, and 1023 (Vote Needed)
 - III. Director's Report
 - 1. Presentation – Maryann Van Duyne from RS Abrams will be presenting the 2014/2015 Audit.
 - IV. Staff Reports
 - V. Correspondence
 - VI. Old Business
 - 1. Skelos Grant – Suggested Projects: (In progress)
 - 1. Phone System
 - 2. Sound System for Auditorium
 - VII. New Business



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1. Summer hours at the branches (Vote Needed)

- VIII. Good and Welfare

- IX. CSEA

- X. Personnel
 1. Appointment of Ashley Ferrante, P/T Children’s Page, effective May 2, 2016 (Vote Needed)
 2. Permanent appointment of Bianca Rivera, Librarian I, effective May 19, 2016 (Vote Needed)
 3. Appointment of Debra Scarlata, P/T Clerk, effective May 2, 2016 (Vote Needed)
 4. Appointment of Diane Dudderer, F/T Library Clerk, effective May 2, 2016 (Vote Needed)

- XI. Date and Time of Next Meeting (Vote Needed)

Wednesday, June 15, 2016 at 7:00 P.M. – Public Session

Executive Session (if needed) 6:30 p.m.

- XII. Adjournment (Vote Needed)