



Board of Trustees Meeting
March 18,
Agenda

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin, Jr., President
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
- VI. TREASURER'S REPORT - Lou Gaydosh, Treasurer
- VII. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
- VIII. DIRECTOR'S REPORT - Nancy Shah, Director
- IX. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
- X. POLICY COMMITTEE
 - A. Updated Policy Review Schedule
 - B. Financial
 - C. Expense Reimbursement
 - D. P-Card
 - E. Video Surveillance
- XI. PLANNING COMMITTEE
- XII. OLD BUSINESS - Joe Guerin Jr., President
 - A. Blue Foundry Bank update
 - B. Children's Room update
- XIII. NEW BUSINESS - Joe Guerin Jr., President
 - A. Book moving and storage
 - B. Revised Budget
 - C. Renovation change orders
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT