

Central Islip Public Library Board Meeting Wednesday, July 30th, 2025 at 5:00 p.m. AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF JUNE 2025 REGULAR 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 & Reconciliation: June 2025
 - **D.** Bank Reconciliation: June 2025
- IV. PUBLIC EXPRESSION
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
 - A. Personnel
 - **B.** Assurances for the State Aid for Library Construction Program Application
 - **C.** Confidentiality of Library Records Policy
 - D. Community Room & Outreach Table Use
 - **E.** Paid Programming
- VII. UNFINISHED BUSINESS

Next Regular Meeting: Wednesday, September 24, 2025 at 5:00 PM



Central Islip Public Library Board Meeting July 30th, 2025 at 5:00 PM AGENDA

REORGANIZATION

- 1. CALL TO ORDER
- 2. NOMINATION AND ELECTION OF OFFICERS
- 3. OATH OF OFFICE
- 4. APPOINTMENT OF RECORDING SECRETARY
- 5. APPOINTMENT OF TREASURER
- 6. LIBRARY FUNDS
- 7. AFFIRMATION OF ORGANIZATIONAL AND INDIVIDUAL MEMBERSHIPS
- 8. PPOINTMENT OF PROFESSIONALS
- 9. APPOINTMENT OF DISTRICT NEWSPAPERS FOR PUBLIC NOTICE OF MEETINGS
 AND OFFICIAL NEWSPAPERS OF THE CENTRAL ISLIP LIBRARY
- 10. DESIGNATION OF BOARD MEETING DATES