1. Salute to flag/call to order
2. Public Participation
3. Guests: Amy Johnston and Lisa Stevens from Children’s Services
4. Reading and approval of minutes of Regular Board Meeting on January 17, 2017 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #23, Warrant #24, and Warrant #26)
6. Reading and approval of the Payroll Summary for January 2017 (Motion)
7. Reading and approval of Treasurer’s Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #25)
9. Director’s Report
10. Assistant Director’s Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
   A. Maker Space Policy Revision (Motion)
14. New Business
   A. Approval of FY2017/2018 Proposed Budget (Motion)
   B. New York State 2016 Report (Motion)
   C. Approval of External Auditor for FY 2017/2018 Audit (Motion)
   D. Personnel Report (Motion)
   E. Other
   F. Reminder: Library Advocacy Day, February 28 and March 1, 2017
   G. LTA 2017 Trustee Institute, April 27 and 28, 2017, Uniondale Marriott
   H. Reminder: Long Island Library Conference Thursday, May 4, 2017, Melville Marriott
   I. Next Board Meeting – Monday, March 20, 2017, 7:00 p.m.
      Budget Hearing – Monday, March 20, 2017, 7:00 p.m.
15. Correspondence
   A. A letter from Nawrocki Smith LLP
   B. A revised letter of retirement
16. Adjournment