1. Salute to flag/call to order

2. Public Participation

3. Guests: Amy Johnston from Children’s Services

4. Reading and approval of minutes of Regular Board Meeting on February 16, 2017 (Motion)

5. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #27 and Warrant #29)

6. Reading and approval of the Payroll Summary for February 2017 (Motion)

7. Reading and approval of the Treasurer’s Report

8. Reading and approval of the Schedule of Bills (Motion Warrant #28)

9. Director’s Report

10. Assistant Director’s Report

11. Department Reports

12. SCLS Board Report, Marguerite Barone

13. Conference Reports

14. Old Business
   A. Budget Vote and Trustee Election, Tuesday, April 4, 2017 9:30 a.m. to 9:00 p.m.
   B. Renovation Update
   C. Collection Agency Discussion

15. New Business
   A. Disposal of Equipment (Motion)
   B. Award of Landscaping Bid (Motion)
   C. Personnel Report (Motion)
   D. Reminder: LTA Trustee Institute, April 27 & 28, 2017, Uniondale Marriott
   E. Reminder: LILC, Thursday, May 4, 2017, Melville Marriott
   F. Next Board Meeting, Monday, April 17, 2017 7:00 p.m.

16. Adjournment

*MEETING WILL BE HELD IN THE CHILDREN’S PROGRAM ROOM
Please bring your FY 2017/2018 Proposed Budget Books