1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes of the Regular Board Meeting on May 15, 2017 (Motion)

4. Reading and approval of payroll and related expenses (Motion) (Motion: Warrant #37, Warrant #38)

5. Reading and approval of Payroll Summary May 2017 (Motion)

6. Reading and approval of Treasurer’s Report May 2017 (Motion)

7. Reading and approval of Schedule of Bills (Motion Warrant #39)

8. Director’s Report

9. Assistant Director’s Report

10. Department Reports

11. Internal Auditor’s Report

12. SCLS Board Report, Marguerite Barone

13. Old Business
   A. Renovations Update
   B. Negotiations Update

14. New Business
   A. Purchase Request – Cloud Backup Storage (Motion)
   B. Personnel Reports (Motions)
   C. Other
   D. Next Board Meeting, Monday, July 17, 2017 at 7:00 p.m.
   E. Reminder: Legislative Breakfast, September 15, 2017, Sachem Public Library
   F. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017

15. Correspondence
   A. A Letter of Retirement

16. Adjournment