1. Salute to flag/call to order
2. Board acceptance of Budget Vote and Trustee Election (Motion)
3. Public Participation
4. Reading and approval of minutes of the Budget Hearing on March 21, 2016 (Motion)
5. Reading and approval of minutes of the Regular Board Meeting on March 21, 2016 (Motion)
6. Reading and approval of minutes of the Executive Session on March 21, 2016 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #31, Motion Warrant #33)
8. Reading and approval of the Treasurer’s Report (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #32)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
   A. Renovations
   B. Negotiations
16. New Business
   A. Reminder: Long Island Library Conference Thursday, May 5, 2016, Melville, Marriott
   B. Other
      1. Acceptance of website proposals (Motion)
   C. Personnel Report
      1. Director’s Review
   D. Next Board Meeting, Monday, May 16, 2016 at 7 p.m.
17. Adjournment