1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes of the Regular Board Meeting on December 18, 2017 (Motion)

4. Reading and approval of payroll and related expenses December 2017 (Motion) (Motion Warrant #20 and Warrant #22)

5. Reading and approval of the Payroll Summary for December 2017 (Motion)

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

7. Reading and approval of Schedule of Bills January 16, 2018 (Motion Warrant #21)

8. Director’s Report

9. Assistant Director’s Report

10. Department Reports

11. SCLS Board Report, Marguerite Barone

12. Internal Auditor’s Report

13. Conference Report

14. Old Business
   A. Renovation Update
   B. Revision of Policies: Collection Development, Statement of Concern About Library Resources, Food and Drink Policy (Motion)
   C. Revision of the Board of Trustees Meeting Dates/Budget Hearing Meeting for 2018 (Motion)

15. New Business
   A. Request to Attend Conferences: Think Tank and PLA (Motion)
   B. Request to Travel for Library Advocacy Day, February 27 & 28, 2018 (Motion)
   C. Approval of Purchase for Mac Book Pros (Motion)
   D. Award of Mini-Bid (Motion)
   E. Bank Name Change (Motion)
   F. Approval of Legal Notice for Budget Vote and Trustee Election, April 10, 2018 (Motion)
   G. Personnel
      1. Director’s Review
   H. Other
   I. Reminder: Library Advocacy Day, February 27 & 28, 2018
   J. Long Island Library Conference Thursday, May 3, 2018, Melville, NY
   K. Next Board Meeting –Thursday, February 15, 2018

16. Adjournment