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 16, 2018 (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 2018 (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. Renovations Update
   B. Revision of the Board of Trustees Meeting Dates/April Board Meeting Date for 2018 (Motion)
   C. Mission Statement Discussion

14. New Business
   A. Approval of Purchase for HP ProBook Notebooks (Motion)
   B. New York State 2017 Report (Motion)
   C. Approval of FY2018/2019 Proposed Budget (Motion)
   D. Approval of External Auditor for FY 2017/2018 Audit (Motion)
   E. Director’s Annual Review
   F. Other
   G. Reminder: Library Advocacy Day, February 27 & 28, 2018
   H. Reminder: Long Island Library Conference Thursday, May 3, 2018, Melville, NY
   I. Next Board Meeting – Monday, March 19, 2018, 7:00 p.m.
   J. Budget Hearing – Wednesday, March 28, 2018, 7:00 p.m. Children’s Program Room

15. Correspondence
   A. A letter from Nawrocki Smith LLP
   B. A thank you letter from the Sagamore Elementary School PTSA

16. Adjournment