1. Salute to flag/call to order
2. Adoption of the Agenda (Motion)
3. Board acceptance of Budget Vote and Trustee Election (Motion)
4. Public Participation
5. Reading and approval of minutes of the Regular Board Meeting on March 19, 2018 (Motion)
6. Reading and approval of minutes of Executive Session on March 19, 2018 (Motion)
7. Reading and approval of minutes of the Budget Hearing on March 28, 2018 (Motion)
8. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #30, Motion Warrant #31)
9. Reading and approval of Payroll Summary, March 2018 (Motion)
10. Reading and approval of the Treasurer’s Report (Motion)
11. Reading and approval of Schedule of Bills (Motion Warrant #33)
12. Director’s Report
13. Assistant Director’s Report
14. Department Reports
15. Conference Reports
16. Internal Auditor’s Report
17. Old Business
18. New Business
   A. Transfer of Funds (Motion)
   B. Approval of Abode Annual Subscription (Motion)
   C. Approval of Children’s Amnesty Week (Motion)
   D. Approval of Staff Development Day (Motion)
   E. Personnel Report (Motion)
   F. Other
   G. LTA 2018 Trustee Institute, April 27 and 28, 2018, Uniondale Marriott
   H. Reminder: Long Island Library Conference Thursday, May 3, 2018, Melville Marriott
   I. Next Board Meeting, Monday, May 21, 2018 at 7 p.m.
19. Correspondence
   A. A letter from a community member
   B. A letter from Legislator William Lindsay
20. Adjournment