1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda (Motion)
4. Reading and approval of minutes of the Regular Board Meeting on December 17, 2018 (Motion)
5. Reading and approval of the minutes of Executive Session of the Regular Board Meeting December 17, 2018 (Motion)
6. Reading and approval of payroll and related expenses December 2018 (Motion) (Motion Warrant #20 and Warrant #21)
7. Reading and approval of the Payroll Summary for December 2018 (Motion)
8. Reading and approval of Treasurer’s Report for December 2018 (Motion)
9. Reading and approval of Schedule of Bills January 22, 2019 (Motion Warrant #23)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
   A. Approval of Drainage Investigation Proposal (Motion)
   B. Approval of Revised Director’s Evaluation Procedure (Motion)
15. New Business
   A. Approval of Legal Notice for Budget Vote and Trustee Election, April 2, 2019 (Motion)
   B. Approval of Equipment Disposal (Motion)
   C. Approval of Purchase for HP Computers (Motion)
   D. Request to Travel for Library Advocacy Day, February 26 & 27, 2019 (Motion)
   E. Approval of Personnel Report (Motion)
   F. Other
   G. Next Board Meeting –Thursday, February 12, 2019
      Reminder: Library Advocacy Day, February 26 & 27, 2019
      Long Island Library Conference - Melville, NY - Thursday, May 9, 2019
16. Correspondence
   A. A letter of resignation from Lauren Gilbert.
   B. A letter from the Lake Ronkonkoma Historical Society.
   C. A letter from a community member.
17. Adjournment