1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda (Motion)
4. Reading and approval of minutes of Regular Board Meeting on February 19, 2019 (Motion)
5. Reading and approval of minutes of Executive Session on February 19, 2019 (Motion)
6. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #27 and Warrant #29)
7. Reading and approval of the Payroll Summary for February 2019 (Motion)
8. Reading and approval of the Treasurer’s Report for February 2019
9. Reading and approval of Schedule of Bills (Motion Warrant #28)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
   A. Budget Vote and Trustee Election, Tuesday, April 2, 2019, 9:30 a.m. to 9:00 p.m.
   B. Discussion of the Anti-Harassment Policy and Sexual Harassment Policy
15. New Business
   A. Award of Security Bid (Motion)
   B. Approval of Food for Fines Amnesty Week (Motion)
   C. Disposal of Equipment (Motion)
   D. Personnel Report (Motion)
   E. Next Board Meeting, Monday, April 15, 2019 7:00 p.m.
      Reminder: Long Island Library Conference - Melville, NY - Thursday, May 9, 2019
16. Adjournment