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 Budget Hearing on March 18, 2019 (Motion)

6. Reading and approval of minutes of the Regular Board Meeting on March 18, 2019 (Motion)

7. Reading and approval of minutes of Executive Session on March 18, 2019 (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 2019 (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. SCLS Board Report, Marguerite Barone

17. Old Business
   A. Approval of Reinstated Anti-Harassment Policy (Motion)
   B. Approval of Revision of the Sexual Harassment Policy (Motion)

18. New Business
   A. Approval of Purchase of Furniture Knock-down and Reassembly (Motion)
   B. Approval of Proposal for Landscape and Maintenance for Discovery Grove (Motion)
   C. Approval of Proposal for Upgrade for the Main Floor Bathrooms (Motion)
   D. Disposal of Equipment (Motion)
   E. Personnel Report (Motion)
   F. Other
   G. Reminder: Long Island Library Conference Thursday, May 9, 2019, Melville Marriott
   H. Next Board Meeting, Monday, May 20, 2019 at 7 p.m.

19. Adjournment