1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda (Motion)
4. Appointment of Trustee
5. Reading and approval of minutes of Regular Board Meeting on January 21, 2020 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting January 21, 2020 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #22, Warrant #24, and Warrant #26)
8. Reading and approval of the Payroll Summary for January 2020 (Motion)
9. Reading and approval of Treasurer’s Report for January 2020 (Motion)
10. Reading and approval of Schedule of Bills for February 13, 2020 (Motion Warrant #25)
11. Director’s Report
12. Assistant Director’s report
13. Department Reports
15. SCLS Board Report, Marguerite Barone
16. Old Business
   A. A Discussion of Tutorial Room/Designation of Spaces Policy
   B. Updated Circulation Loan Policy (Motion)
   C. Revision of Board of Trustees Meeting Dates for 2020 and Determination of Rotation for Monthly Signing of Bills* (Motion)
17. New Business
   A. New York State 2019 Report (Motion)
   B. Approval of Transfer of Funds (Motion)
   C. Approval of FY2020/2021 Proposed Budget/Transfer of Fund Balance (Motion)
   D. Approval of Generator Repair (Motion)
   E. Approval of New Staff Area (Motion)
   F. Equipment Disposable (Motion)
   G. Personnel Report (Motion)
   H. Other
   I. Reminder: Library Advocacy Day, February 24 & 25, 2020
      Next Board Meeting – Tuesday, March 24, 2020, 7:00 p.m.
      Budget Hearing – Tuesday, March 24, 2020, 7:00 p.m. Children’s Program Room
      Reminder: Long Island Library Conference - Melville, NY - Thursday, May 14, 2020
18. Adjournment