

Library Board Agenda  
Tuesday, April 18, 2023

1. Call to order
2. Roll Call
3. Minutes
4. Financial Reports of the Library
  - a. Resolution to transfer funds
5. Statistics Report
6. Liaison Reports
7. Director's Report
8. Old Business
9. New Business
  - a. Review Employee Code of Conduct
  - b. Review Employee Conflict of Interest Policy
  - c. Request for Proposal for South Lynbrook/Hewlett Library Funding District
10. Period of Trustee Expression
11. Period of Public Expression
12. Executive Session
13. Adjournment