

**AGENDA FOR THE MEETING OF THE TRUSTEES OF
THE CENTER MORICHES FREE PUBLIC LIBRARY
TO BE HELD AT THE LIBRARY ON
MONDAY, APRIL 15, 2024
AT 7:00 P.M.**

- I. Call to order.
- II. Pledge of Allegiance
- III. Review and approval of agenda.
- IV. Review and approval of minutes of March Meeting
- V. Period of Public Expression
- VI. Financial report for the months of March
- VII. Reports.
 - A. President's report
 - B. Trustees' reports
 - C. Director's report
 - D. Additional reports
- VIII. Executive Session (if needed)
- IX. Old Business.
 - A. Site Improvement Plan (parking lot)
 - B. Policy Review
- X. New Business
 - A. Motion to transfer \$175,000 from M&T Checking to Payroll Account
 - B. Motion to accept resignation of Security Guard, Joseph Garcia effective 3/30/24
 - C. Motion to hire Security Guard, Frank Lapinski at \$21.75/hr effective
- XI. Date and time of the next regular meeting of the Trustees: Monday, May 20th at 7:00pm in the
- XII. Adjournment.