## **COMMACK PUBLIC LIBRARY BOARD OF TRUSTEES**

**Agenda** August 19, 2024

I	Call to order
II	Pledge of Allegiance
III	Approval of the previous minutes
IV	Executive session
V	Financial report
VI	Treasurer's report
VII	Approval of the schedule of bills
VIII	Director's report
IX	Assistant Director's Report
X	Written Motions
XI	Unfinished business
XII	New business
XIII	Public participation
XIV	Date and time of the next regular meeting – Monday, September 16, 2024 at 7:30 P.M.
XV	Time and place of the next special meeting
XVI	Executive session
XVII	Adjourn