

CONNETQUOT PUBLIC LIBRARY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Sep 10, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

I. Call to Order

II. Roll Call

III. Disposition of Minutes

- A. Motion is needed to approve the minutes from the August 13, 2026 *Regular Meeting of the Board of Trustees* as presented or as amended.

IV. Financial Reports

- A. Motion is needed to approve the *Financial Reports* for August 31, 2026.

V. Schedule of Claims

- A. Motion is needed to approve the *Schedule of Claims* dated September 10, 2026 in the total amount of \$557,752.28.

VI. Report of the Executive Director and Committee Reports

- A. Provide an update on the Alterations to the South Wing Adult Area project. The public bid opening was held on September 4, 2026. BBS Architects is currently tabulating and reviewing the bids before submitting its recommendation to the Library's attorney for final review. The project is anticipated to be presented to the Board at next month's meeting for final review and approval, including the award of the project to the lowest responsible bidder.

- B. *Local Library Services Aid (LLSA)* from NYS in the amount of \$11,435.00 was received, representing 90% of the expected amount.
- C. Reminder that the *Community Wellness Day*, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will take place at the Library on Saturday, September 26, 2026 from 11:00 a.m. to 2:00 p.m.
- D. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - 1. Paige Johnston appointed as Librarian I (P/T), 25 hours per week, with Adult Services effective August 1, 2026.
 - 2. Christine Leddy appointed as Librarian I (P/T) with Adult Services effective August 11, 2026.
 - 3. Jill Lombardi appointed as Library Clerk (P/T) with Circulation effective August 12, 2026.
 - 4. Cecile Mazza appointed as Librarian I (P/T) with Children & Family Services effective September 8, 2026.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- A. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 8, 2026 at 6:00 p.m.

XII. Adjournment