

**AGENDA**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**April 14, 2022**  
**6:00 pm**

**760 Ocean Avenue**  
**Bohemia, NY 11716**

- I. Call to Order**
- II. Roll Call**
- III. Disposition of Minutes**
- IV. Financial Reports**
- V. Schedule of Claims**
- VI. Executive Session**
- VII. Report of the Executive Director and Committee Reports**
  - a. On April 5, 2022, the proposed 2022-23 budget was approved 223 to 65. Mr. George Kreuzscher was re-elected to the Board of Trustees, for a term running from July 1, 2022 through June 30, 2027.
  - b. Motion to accept the revised 100-10 BOARD OF TRUSTEES BYLAWS.
  - c. Motion to approve Margaret Plate – Clerk, as a replacement for Diane Schortemeyer (out due to illness), as personnel for the 2022-23 Budget Vote and Trustee Election at a rate of \$15.00 per hour.
  - d. Update on 1985 roof replacement.
  - e. Discuss involvement in Easter Jam Family Egg Hunt conducted by *True North Community Church* on Saturday, April 16.
  - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Teddy Cuello – Promoted to Custodial Worker III (F/T) effective April 16, 2022.
- VIII. Communications**
- IX. Old Business**
- X. New Business**
- XI. Public Comment**
  
- XII. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 12, 2022 at 6 pm.

**XIII. Adjournment**