

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

**May 12, 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. Report of the Executive Director and Committee Reports**
  - a. Motion is needed to approve the 2022 Suffolk Cooperative Library System membership dues for \$63,660.00.
  - b. Motion is needed to shred the ballots from the April 6, 2021 Library Budget Vote and Trustee Election.
  - c. Discuss forthcoming Eagle Scout Service Project submitted by Andrew Marotta of Troop 76
- 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, June 9, 2022 at 6 pm.
- XIII. Adjournment**