

AGENDA
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

December 8, 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 *New York State & Local Retirement* 2023 annual invoice for \$344,898.00, accepting the option to prepay a discounted amount by December 15, 2022.
 - b. Motion is needed to accept the *Suffolk Cooperative Library System* proposed 2023 budget, in which membership dues will decrease from \$63,660 to \$62,235, an overall decrease of 2.24%.
 - c. Motion is needed to approve Policy 100-20 TRUSTEE EDUCATION POLICY.
 - d. Discuss 2023 NYSHIP health insurance premiums.
 - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Susan Martire – Resigned as Library Clerk (P/T) effective 11/23/2022.
- VII. Communications**
 - a. Donation of \$150 from April and Nicholas D’Amato
- 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, January 12, 2023 at 6 pm.
- XIII. Adjournment**