

AGENDA
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 13, 2023
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. On April 4, 2023, the proposed 2023-2024 budget was approved 172 to 55. Mrs. Dorothy Roman was re-elected to the Board of Trustees, for a term running from July 1, 2023 through June 30, 2028.
 - b. Motion is needed to shred the ballots from the April 5, 2022 Library Budget and Trustee Election.
 - c. Motion is needed to approve the 2023 Suffolk Cooperative Library System membership dues for \$61,929.00.
 - d. Discuss changing the distribution of the Medicare premium reimbursement payments to retired employees from monthly payments to quarterly payments beginning in January 2024.
- 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, May 11, 2023 at 6 pm.
- XIII. Adjournment**