

AGENDA
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

June 8, 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. Motion is needed to reaffirm POLICY 500-20 CODE OF ETHICS for 2023-24.
 - b. Motion is needed to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2023-24. All key employees have submitted conflict of interest disclosure statement, with any potential conflicts to be discussed.
 - c. Motion is needed to approve the *Resolution for Transactions Involving Treasury Securities* dated 6/8/2023.
 - d. Motion is needed to approve the *2022-23 Disposal of Surplus Equipment*.
 - e. Motion is needed to accept the *Schedule of Salaries* effective July 1, 2023 for all employees.
 - f. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$34,450.89 for this fiscal year.
 - g. Discuss the website redesign.
- 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 **Tuesday, July 18, 2023** at 6 pm.
- XIII. Adjournment**