

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

September 14, 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. Connetquot Central School District has issued the library its portion of a payment in lieu of taxes (PILOT) from the Town of Islip IDA equaling \$100,947.58 for this past fiscal year.
 - b. *Local Library Service Aid* payment was received for \$10,741.00, which is 90%.
 - c. Administration met with Joseph Centamore, the new superintendent of Connetquot Central School District.
 - d. Discuss wooded area on the south end of the property.
 - e. Discuss the migration from our current accounting software, Sage 50, to Sage Intacct taking place this month.
 - f. Discuss procurement updates to Amazon
 - g. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Rebecca Buscarino – Appointed as Page effective 8/11/22 (retroactive appointment).
- 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, October 12, 2023 at 6 pm.
- XIII. **Adjournment**