

## AGENDA

### CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

November 9, 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 approve paying the New York State & Local Retirement 2024 annual invoice for up to \$380,000.00 prior to December 15, 2023 in order to receive the discounted rate.
  - b. Motion is needed to approve the revised *Fund Balance Policy* (900-20).
  - c. Motion is needed to approve the revised *Financial Management Policy* (900-10).
- VII. Communications
  - a. Letter from Joanne Pisani, Director of Student Services of the Connetquot Central School District thanking the library for hosting the Connetquot Community Wellness Day.
- 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, December 14, 2023 at 6 pm.
- XIII. Adjournment