

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

January 11, 2024

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 accept the 2024-25 proposed budget equaling a total of \$7,115,000, with \$6,836,000 being raised by taxation.
 - b. Motion is needed to accept the following dates concerning the 2024-25 Connetquot Public Library Annual Budget & Trustee Election:
 - i. Annual Budget Vote & Trustee Election: Tuesday, April 9, 2024, 10:00 am – 8:00 pm
 - ii. Voter Registration Day: Tuesday, April 2, 2024, 3:00 pm – 8:00 pm
 - iii. Budget Information Meeting: Tuesday, April 2, 2024, 6:00 pm
 - c. Motion is needed to accept the 2024 standard mileage rate issued by the IRS for the use of a car to 67 cents per mile driven, an increase from 65.5 cents.
 - d. Discuss the *Public Library Changed My Life* marketing campaign.
 - e. Review the SCLS Budget Vote and Trustee results for 2024.
 - f. Motion is needed to accept proposal from *ACL Construction Corp* to frame and laminate walls in the central area of the facility for \$11,470.
 - g. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Alexis Boris – Resigned as Librarian I (P/T) effective 12/29/2023.
 - ii. Rebecca Buscarino – Resigned as Page effective 12/29/23.
 - iii. Rebecca Buscarino – Appointed to Library Assistant (P/T) effective 12/30/23.
- 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, February 8, 2024 at 6 pm.

XIII. Adjournment