

AGENDA
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 8, 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 approve *2023 NYS Annual Report for Public and Association Libraries*.
 - b. Motion is needed to revise Policy 500-90 EMERGENCY CLOSINGS.
 - c. Discuss the New York Early Mail Voter Act.
 - d. Review the *2022 Statistical Summary of Annual Reports for Suffolk County Libraries*.
- 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, March 14, 2024 at 6 pm.
- XIII. Adjournment**