

AGENDA
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 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. Discuss the Annual Library Budget Vote and Trustee Election results.
 - b. Motion is needed to shred the ballots from the April 4, 2023 Annual Library Budget and Trustee Election.
 - c. \$1,193.00 was received through *Local Library Service Aid*, which is the final 10% of the of the \$11,934 award.
 - d. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$32,756.48 for the first half of this fiscal year.
 - e. Discuss Global Securities' rates for 2023 and 2024.
- 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, May 9, 2024 at 6 pm.
- XIII. Adjournment**