

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

September 12, 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 several legislative visits took place recently, with Senator Weik visiting East Islip Public Library, Assemblyman Doug Smith at Sachem Public Library, and Assemblyman Jarett Gandolfo at Sayville Public Library. Each visit provided an opportunity for discussions with the library directors.
 - b. Discuss trustee education requirements for board members.
 - c. Early voting for the 2024 General Election will be held at the library from Saturday, October 26 through Sunday, November 3.
 - d. Reminder that the Community Wellness Day, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will take place at the library on Saturday, September 14 from 11:00 am to 2:00 pm.
 - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Caityln Streng – Resigned as Library Assistant effective 9/14/24.
- VII. **Communications**
 - a. Resignation letter from Caitlyn Streng.
- 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 10, 2024 at 6 pm.
- XIII. **Adjournment**