

**AGENDA**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**December 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. Review the Library Budget Vote Summary for 2024 completed by the Suffolk Cooperative Library System.
  - b. Discuss the updates to the registration procedure for classes & events.
  - c. Provide an update on furniture and new hot beverage machine for the café area.
  - d. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Jennifer Lasko – promoted to Librarian I (F/T) effective 12/7/2024.
    - ii. Diane Haberstroh - Retired as Librarian I effective 12/31/2024.
- 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, January 9, 2025 at 6 pm.
- XIII. Adjournment**