

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

January 9, 2025
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 2025-2026 proposed budget equaling a total of \$7,388,400, with \$7,032,400 being raised by taxation.
 - b. Motion is needed to accept the following dates concerning the 2025-2026 Connetquot Public Library Annual Budget & Trustee Election:
 - i. Annual Budget Vote & Trustee Election: Tuesday, April 8, 2025, 10:00 am – 8:00 pm
 - ii. Voter Registration Day: Tuesday, April 1, 2025, 3:00 pm – 8:00 pm
 - iii. Budget Information Meeting: Thursday, March 27, 6:00 pm
 - c. Motion is needed to accept the 2025 standard mileage rate issued by the IRS for the use of a car to 70 cents per mile driven, an increase from 67 cents.
 - d. Motion is needed to transfer \$28,449.69 from 909E – *Vacation & Sick Leave* back into 741A – *Salaries Professional F/T* for a staff member's final accrual payment for unused benefit leave credits.
 - e. \$1,240.00 was received through *Local Library Service Aid*, which is the final 10% of the of the \$12,402.00 award.
- VII. Communications**
 - a. Donation of \$200 from April and Nicholas D'Amato.
- 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 13, 2025 at 6 pm.
- XIII. Adjournment**