

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 13, 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 approve the *2024 NYS Annual Report for Public and Association Libraries*.
 - b. Motion is needed to approve the revised *Financial Management Policy (900-10)*.
 - c. Motion is needed to approve the 2025 Suffolk Cooperative Library System membership dues for \$62,790.
 - d. Motion is needed to adopt a resolution as presented classifying the south wing interior renovation as a Type II Action under SEQRA.
 - e. Motion is needed to approve that any funds used for the south wing interior renovation project shall be drawn first from annual budget line *452E - Facility Renovations*. If additional funding is required, expenditures shall then be allocated from designated fund *909B - Building/Grounds Expansion/Repairs*.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Paige Johnston promoted to Librarian I Adult Services (P/T) effective 1/31/2025.
 - g. Hours of operation changed due to snow:
 - i. Delayed opening on Thursday, February 6 at 11:00 am.
- 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 13, 2025 at 6 pm.
- XIII. Adjournment**