

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

March 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 POLICY 700-90 FREEDOM OF INFORMATION LAW (FOIL) POLICY.
 - b. Motion is needed to approve using \$67,500 from the assigned fund 909B - *Building Renovation/Expansion* towards the final payment for the lounge/café area renovation.
 - c. Update on lounge/café renovation.
 - d. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Janet Ogno - Retired as Library Clerk effective 3/11/2025.
- VII. Communications**
 - a. Notification from Suffolk County Board of Elections regarding Early Voting for 2025 and the library's response.
- VIII. Old Business**
- IX. New Business**
- X. Public Comment**
- XI. Announcements**
 - a. Budget Information Meeting will be Thursday, March 27, 2025 at 6 pm.
 - b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 10, 2025 at 6 pm.
- XIII. Adjournment**