

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 10, 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. Discuss the Annual Library Budget Vote and Trustee Election results.
 - b. Motion is needed to adopt a resolution as presented confirming Board of Trustees seats and terms as a result of the April 8, 2025 election
 - c. Motion is needed to shred the ballots from the April 9, 2024 Annual Library Budget Vote and Trustee Election.
 - d. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$30,637.56 for the first half of this fiscal year.
 - e. Motion is needed to approve transferring \$35,000 from the assigned fund *909B - Building Renovation/Expansion to 452E - Facility Renovations* to cover final payment for the carpeting of the lounge/café renovation and for the preliminary work on the south wing.
- 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, May 8, 2025 at 6 pm.
- XIII. Adjournment**