

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

May 8, 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 needed to accept a quote from *Sage Intacct, Inc.* to provide an annual subscription to Sage Intacct Pro Edition cloud-based accounting application for \$17,560.
 - b. Review the Town of Islip Workshop Meeting for the Bayport, Sayville, Bohemia, West Sayville, and Oakdale areas that took place on Wednesday, May 7 at the Oakdale Senior Center.
 - c. Review the 2025 Summer Challenges.
 - d. Upon request, the Connetquot Central School District issued the library an additional \$5,911.73 to match the actual tax levy collected from the Town of Islip for the 2024-25 fiscal year.
- 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, June 12, 2025 at 6 pm.
- XIII. Adjournment**