

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

June 12, 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 reaffirm POLICY 500-20 CODE OF ETHICS for 2025-26.
 - b. Motion is needed to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2025-26. All key employees have submitted conflict of interest disclosure statement, with any potential conflicts to be discussed.
 - c. Motion is needed to approve the *2024-25 Disposal of Surplus Equipment*.
 - d. Motion is needed to accept the *Schedule of Salaries* effective July 1, 2025 for all employees.
 - e. Update on new electric folding partition in the Community Room
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Melissa Ahner – Promoted to Librarian I (P/T) effective 6/2/2025.
- 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, **July 17, 2025** at 6 pm.
- XIII. Adjournment**