

## AGENDA

### CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

March 12, 2026  
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 approve adjustments to the starting and top step salaries for designated library positions as presented by the Executive Director, contingent upon voter approval of the 2026-27 annual budget.
  - B. Motion needed to approve a proposed 3% salary increase for eligible library staff for the 2026-27 fiscal year, contingent upon voter approval of the 2026-27 annual budget, and that employees whose current salaries fall below the newly established starting salaries for their positions may be adjusted to those levels, which may result in increases greater than 3%.
  - C. Motion needed to approve a quote from *ACL Construction Corp.* for the construction of staff offices. In accordance with the Library's procurement policy, three written quotes were obtained. The lowest responsible quote was submitted by *ACL Construction Corp.* in the amount of \$33,900. This work is separate from prior soffit construction completed earlier in the fiscal year.
  - D. *Suffolk County Industrial Development Agency* has issued the Library a payment in lieu of taxes (PILOT) in the amount of \$27,581.01 for the first half of the 2025–2026 fiscal year.
  - E. Discussion and review of the proposed design for a cast bronze plaque to be installed in the lobby recognizing the service and contributions of former Library Director Kim DeCristofaro.

F. Review of Weather-Related Closures

1. Sunday, February 22, 2026. Closed due to inclement weather.
2. Monday, February 23, 2026. Closed due to inclement weather.
3. Tuesday, February 24, 2026. Closed due to inclement weather.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

**XI. Announcements**

**XII. Adjournment**