

CONNETQUOT PUBLIC LIBRARY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Jun 11, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

- I. Call to Order**
- II. Roll Call**
- III. Disposition of Minutes**
 - A. Motion is needed to approve the minutes from the May 14, 2026 *Regular Meeting of the Board of Trustees* as presented or as amended.
- IV. Financial Reports**
 - A. Motion is needed to approve the *Financial Reports* for May 31, 2026.
- V. Schedule of Claims**
 - A. Motion is needed to approve the *Schedule of Claims* dated June 11, 2026 in the total amount of \$462,601.31.
- VI. Report of the Executive Director and Committee Reports**
 - A. Motion is needed to adopt the revised POLICY 500-20 CODE OF ETHICS, effective immediately upon approval, replacing all prior versions.
 - B. Motion is needed to adopt the revised POLICY 500-40 CONFLICT OF INTEREST, effective immediately upon approval, replacing all prior versions.

- C. Annual Conflict of Interest Disclosure Forms have been submitted by all employees whose duties include requesting or approving purchases and/or hiring programmers. Any disclosed conflicts of interest will be reviewed and addressed in accordance with the Library's Conflict of Interest Policy.
- D. Motion is needed to approve the *Schedule of Salaries* for all employees effective beginning the July 16, 2026 payroll as presented.
- E. Motion is needed to approve the Annual Surplus Property and Asset Disposition Report for Fiscal Year 2025-2026, documenting the disposal and recycling of obsolete technology equipment no longer required for library operations.
- F. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - 1. Patricia Iovino appointed as Library Clerk (P/T) with Circulation effective May 20, 2026.
 - 2. Mayra Mourales-Couluris retired as Librarian II (F/T) with Children & Family Services effective May 21, 2026. A PTO payout was processed in accordance with Library policy for this retiring employee.
 - 3. Kyra Noone appointed as Page (P/T) effective May 27, 2026.

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 9, 2026 at 6:00 p.m.

XII. Executive Session

- A. Motion is needed to enter Executive Session to discuss the employment history of a particular person. The meeting is expected to adjourn in Executive Session.

XIII. Adjournment