

CONNETQUOT PUBLIC LIBRARY

760 OCEAN AVENUE, BOHEMIA, NY 11716 • 631.567.5079 • WWW.CONNETQUOTLIBRARY.ORG

AGENDA

REORGANIZATION & REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Jul 9, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

I. Call to Order for the Reorganization Meeting

II. Roll Call

III. Oath of Office for Newly Elected Trustees

- A. The oath was administered to Mrs. Schmidt on June 24, 2026 for the term covering July 1, 2026 – June 30, 2031.

IV. Nominations and Elections of Officers

- A. Motion is needed to nominate and appoint the President, Vice President and Secretary Treasurer for 2026-27.

V. Appointment of Treasurer and Deputy Treasurer

- A. Motion is needed to appoint Mrs. Janet Kowal as Treasurer, and Mrs. Melissa Greek as Deputy Treasurer for 2026-27.

VI. Appointment of Executive Director as Officer

- A. Motion is needed to appoint Dr. Jason Ladick as Executive Director for 2026-27.

VII. Appointment of Legal Firm

- A. Motion is needed to appoint the legal firm of *Quatela Chimeri, PLLC*, with Andrew Martingale, Esq. as Library Attorney for 2026-27 as per annual retainer dated June 26, 2026.

VIII. Appointment of Accounting Firm

- A. At February 12, 2026 Regular Meeting of the Board of Trustees, *Baldessari & Coster LLP* were appointed as library accountant and external auditor as per engagement letter for FY 2025-26

IX. Affirmation of Financial Management Policy (900-10)

- A. Motion is needed to affirm *Financial Management Policy (900-10)*.

X. Affirmation of Procurement Policy (900-50)

- A. Motion is needed to affirm *Procurement Policy (900-50)*.

XI. Affirmation of Investment Policy (900-30)

- A. Motion is needed to affirm *Investment Policy (900-30)*.

XII. Designation of Bank Depositories

- A. Motion is needed to establish *M&T Bank* for a maximum amount of \$4,500,000 and *TD Bank* for a maximum amount of \$1,000,000 with the Treasurer and Deputy Treasurer as signatories for 2026–27.

XIII. Designation of Newspapers for Public Notices

- A. Motion is needed to select the *Islip Messenger* and the *Suffolk County News* as the newspapers to be utilized for public notices for 2026-27.

XIV. Establishment of Regular Meetings of the Board of Trustees for the 2026-27 Fiscal Year

- A. Motion is needed to approve the dates for the Regular Meetings of the Board of Trustees for 2026-27.

XV. Adjournment of Reorganization Meeting

XVI. Call to Order for Regular Meeting

XVII. Disposition of Minutes

- A. Motion is needed to approve the minutes from the June 11, 2026 *Regular Meeting of the Board of Trustees* as presented or as amended.

XVIII. Financial Reports

- A. Motion is needed to approve the *Financial Reports* for June 30, 2026.

XIX. Schedule of Claims

- A. Motion is needed to approve the *Schedule of Claims* dated July 9, 2026 in the total amount of \$542,054.78.

XX. Report of the Executive Director and Committee Reports

- A. Review the *2027 Holiday and Closing Schedule*
- B. Motion is needed to approve the 2025-26 Year-End Budget Transfers, as presented, which reallocates existing appropriations among expenditure accounts for the fiscal year ended June 30, 2026. The transfers total \$311,550 from various expenditure accounts and \$311,550 to various expenditure accounts, resulting in no change to the Library's total adopted budget.
- C. Motion is needed to approve the proposal from *Center Maintenance Co., 664 D Blue Point Road, Holtsville, NY 11742*, to fill cracks, sealcoat, and re-stripe the Library parking lot in the amount of \$23,895. Procurement was conducted in accordance with the Library's procurement policy through the receipt of three quotes.
- D. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - 1. Cecile Mazza retired as Librarian II (F/T) with Children & Family Services effective June 26, 2026. A PTO payout was processed in accordance with Library policy for this retiring employee.
 - 2. Jacquelyn DiLorenzo was appointed as Librarian II (F/T) with Children & Family Services effective July 6, 2026.

XXI. Communications

XXII. Old Business

XXIII. Executive Session

- A. Motion is needed to enter executive session to discuss the employment history of a particular person.

XXIV. New Business

XXV. Public Comment

XXVI. Announcements

- A. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, August 13, 2026 at 6:00 p.m.

XXVII. Adjournment