

CONNETQUOT PUBLIC LIBRARY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Oct 8, 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 September 10, 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 September 30, 2026.

V. Schedule of Claims

- A. Motion is needed to approve the *Schedule of Claims* dated October 8, 2026, in the total amount of \$570,187.02.

VI. Report of the Executive Director and Committee Reports

- A. Motion is needed to approve and adopt the Connetquot Public Library's application for the FY 2026-2027 State Aid for Library Construction Program for the Interior Renovations of the South Wing, including the required assurances, to be administered in accordance with the requirements of Education Law §273-a and Commissioner's Regulations §90.12, as presented.

- B. The Library's new accountant and external auditor, *Baldessari & Coster LLP*, has requested additional time to finalize the annual audit, Form 990, and year-end financials for approval at the next Board meeting. Beginning next year, these documents are expected to be completed by the October Board meeting.
- C. The Library will send three staff members, Chris DeCristofaro, Nicole Eberle, and Susan Kandle, to attend the *2026 NYLA Annual Conference* in Saratoga Springs, NY, from November 4 through November 7, 2026. The Library will cover registration, accommodations, and eligible meal and travel expenses.
- D. *Community Wellness Day*, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, scheduled to take place at the Library on Saturday, September 26, 2026, was postponed due to the nor'easter. A new date in the spring is being discussed.

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, November 12, 2026, at 6:00 p.m.

XII. Executive Session

XIII. Adjournment