CONNETQUOT PUBLIC LIBRARY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Nov 12, 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 October 8, 2026 *Regular Meeting of the Board of Trustees* as presented or as amended.

B. Motion is needed to approve the minutes from the October 30, 2026 *Special Meeting of the Board of Trustees* as presented or as amended.

IV. Financial Reports

A. Motion is needed to approve the *Financial Reports* for the month ending October 31, 2026.

B. Motion is needed to approve the *Year-End Financial Reports* for the fiscal year ended June 30, 2026, as presented.

V. Schedule of Claims

A. Motion is needed to approve the *Schedule of Claims* dated November 12, 2026, in the total amount of $1,076,379.19.

VI. Report of the Executive Director and Committee Reports

A. *Baldessari & Coster LLP* has completed the independent audit of the Library's financial statements for the fiscal year ended June 30, 2026. The audit findings will be presented to the Board.

B. Motion is needed to approve the Library's IRS Form 990, *Return of Organization Exempt from Income Tax*, for the fiscal year ended June 30, 2026, as presented.

C. Motion is needed to approve the annual payment of $18,390.80 to the Suffolk Cooperative Library System for the Suffolk E-Resources research database subscription covering October 2025 through September 2026, as previously paid and included in the September 2026 Schedule of Claims.

D. Motion is needed to approve the payment of $175,577 to the Suffolk Cooperative Library System for the *2026 Live-brary Downloadable Media (OverDrive)* renewal, representing a 4.7% increase over the previous year.

E. Motion is needed to approve the discounted annual payment of $594,640 to the *New York State and Local Retirement System* for the 2027 retirement contribution, utilizing the early payment option available through December 15, 2026.

F. Motion is needed to approve the Suffolk Cooperative Library System's proposed 2027 budget, which includes an increase in the Library's annual membership dues from $63,434 to $69,381, representing a 9.38% increase.

G. Motion is needed to authorize the casting of the Library's five votes for the election of a Town of Islip representative to the Suffolk Cooperative Library System Board of Trustees.

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, December 10, 2026, at 6:00 p.m.

XII. Adjournment