AGENDA

CONNETQUOT PUBLIC LIBRARY BUDGET INFORMATION MEETING OF THE BOARD OF TRUSTEES

April 2, 2024 6:00 pm

760 Ocean Avenue Bohemia, NY 11716

- I. Call to Order
- II. Roll Call
- III. Appointment of 2024-25 Budget Vote & Trustee Election Personnel
 - a. Motion is needed to approve the following personnel for the 2024-25 Budget Vote & Trustee Election:
 - i. Elise Ludwig Clerk
 - ii. Tara Ludwig Inspector
 - iii. Diane Schortemeyer Inspector
 - iv. Kimberly Schortemeyer *Chief Inspector*, *Chairperson*, and *Clerk* for the Special District Meeting
 - v. Lorraine Clifford Clerk
 - vi. Eileen Randazzo Clerk
 - vii. Carol Politi Clerk
 - viii. Warren Knatz Clerk
 - ix. Sharon Norman Clerk for Voter Registration (employee of Connetquot Public Library)
 - x. Kelly Brocker Clerk for Voter Registration (employee of Connetquot Public Library)

IV. Approval of Wages for 2024-25 Budget Vote & Trustee Election Personnel

- a. Motion is needed to approve the following wages for the 2024-25 Budget Vote & Trustee Election personnel:
 - i. April 2, 2024 Voter Registration: Mrs. Norman's and Ms. Brocker at their regular hourly wage.
 - ii. April 9, 2024 Budget Vote & Trustee Election: (7) *Inspectors & Clerks* at \$18.00 per hour, (1) *Chief Inspector, Chairperson* and *Clerk of the Special Meeting* at \$20.00 per hour.
- V. Executive Director's Report on Proposed Budget
- VI. New Business
- VII. Public Comment

VIII. Announcements

a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 11, 2024 at 6 pm.

XII. Adjournment