

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

January 13, 2022

6:00 pm

760 Ocean Avenue
Bohemia, NY 11716

- I. Call to Order
- II. Roll Call
- III. Disposition of Minutes
- IV. Financial Reports
- V. Schedule of Claims
- VI. Report of the Executive Director and Committee Reports
 - a. Motion is needed to accept the 2022-23 proposed budget equaling a total of \$6,725,300, with \$6,509,300 being raised by taxation.
 - b. Motion is needed to accept the following dates concerning the 2022-23 Connetquot Public Library Annual Budget Vote & Trustee Election:
 - i. Annual Budget Vote & Trustee Election: Tuesday, April 5, 2022, 10:00 am - 8:00 pm
 - ii. Voter Registration Day: Tuesday, March 29, 2022, 3:00 pm - 8:00 pm
 - iii. Budget Information Meeting : Thursday, March 24, 2022, 6:00 pm
 - c. Motion is needed to accept the 2022 standard mileage rate issued by the IRS for the use of a car of 58.5 cents per mile driven, an increase from 56 cents.
 - d. Motion is needed to approve the *Distracted Driving Policy* (Policy 500-100).
 - e. Discuss updates to the NYS Department of Health COVID-19 quarantine guidance issued on January 4, 2022.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Geraldine Bruno – Resigned as Librarian I, (P/T) effective 12/31/2021.
- 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, February 10, 2022 at 6 pm.

XIII. Adjournment