

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

March 10, 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 approve *2021 NYS Annual Report for Public and Association Libraries*.
 - b. Discuss POLICY 100-10 BOARD OF TRUSTEES BYLAWS
 - c. Connetquot Central School District has donated approximately 200 of the unused COVID-19 test kits which were distributed by NYSDOH. These kits will be made available to both staff and the public.
 - d. \$1,147.00 was received through *Local Library Service Aid*, which is the final 10% of the \$11,480 award.
 - e. Discuss Children and Family Services Renovation. Motion is needed to approve the W.B. Mason Quote totaling \$354,033.93, including furnishings from Norva Nivel, covered by Boces Contract #2022-021-0401; Liat, covered by NYS OGS Contract PC68374; and HON, covered by NYS OGS Contract PC68432.
- VII. Communications**
- VIII. Old Business**
- IX. New Business**
- X. Public Comment**
- XI. Announcements**
 - a. Budget Information Meeting will be Thursday, March 24, 2022 at 6 pm.
 - b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 14, 2022 at 6 pm.
- XIII. Adjournment**