

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

March 14, 2024
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 Policy 200-40 LONG RANGE PLAN revised 3/13/2024 for FY 2023-24 through FY 2028-29.
 - b. Motion is needed to approve the payment of \$145,037 to *Suffolk Cooperative Library System* for the 2024 renewal of *Live-brary Downloadable Media (Overdrive)*, which represents a 2.45% increase over the previous year.
 - c. Hours of operation changed due to snow:
 - i. Closed on Tuesday, February 13.
 - ii. Delayed opening on Saturday, February 17 at 1pm.
 - d. Provide update on designation as a New York State Early Voting polling place
 - e. Provide update on Seed Library initiative.
 - f. Provide update on forthcoming renovation projects.
- VII. Communications**
- VIII. Old Business**
- IX. New Business**
- X. Public Comment**
- XI. Announcements**
 - a. Budget Information Meeting will be Tuesday, April 2, 2024 at 6 pm.
 - b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 11, 2024 at 6 pm.
- XIII. Adjournment**