

**AGENDA**  
**CONNETHQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**June 9, 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 reaffirm POLICY 500-20 CODE OF ETHICS for 2022-23.
  - b. Motion is needed to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2022-23. All key employees have submitted conflict of interest disclosure statement, with any potential conflicts to be discussed.
  - c. Motion is needed to approve the 2021-22 Disposal of Surplus Equipment.
  - d. Motion is needed to accept the Schedule of Salaries effective July 1, 2022 for all employees.
  - e. Provide update on forthcoming furnishings for Discuss Children and Family Services.
  - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Alexis Kateridge – Promoted to Librarian I (P/T) effective 6/1/2022
    - ii. Eileen Trupia – Retired as Librarian II effective 6/10/2022.
- 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, July 7, 2022** at 6 pm.
- XIII. Adjournment**