

AGENDA

CONNETHQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

October 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. Year End Financial Reports
- VI. Schedule of Claims
- VII. Report of the Executive Director and Committee Reports
 - a. The 2021-22 external audit was completed by *Bayside CPA, PLLC* and will be reviewed.
 - b. Motion is needed to approve the *IRS Form 990, Return of Organization Exempt from Income Tax* for 2021.
 - c. Review the *Suffolk Cooperative Library System* draft budget for 2023. Approval for this proposed budget will be put forth to the Board of Trustees at a future meeting.
 - d. Motion is needed to accept the revised Resource Sharing Code, administered by the *Suffolk Cooperative Library System*
 - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Jenna Mallimo – Resigned as Library Clerk, (P/T) effective 9/11/2022.
 - ii. Rachel Columban – Resigned as Page, effective 9/23/2022.
- VIII. Communications
 - a. Letter from Kevin Verbese, Director of Suffolk Cooperative Library System, regarding a meeting scheduled to caucus and nominate a Trustee to serve on the SCLS Board of Trustees from January 4, 2023 to December 31, 2025. This trustee would represent both the Towns of Babylon and Islip.
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Announcements
 - a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, November 10, 2022 at 6 pm.
- XIII. Adjournment