

AGENDA

CONNETQUOT PUBLIC LIBRARY BUDGET INFORMATION MEETING OF THE BOARD OF TRUSTEES

March 23, 2023
6:00 pm

760 Ocean Avenue
Bohemia, NY 11716

- I. **Call to Order**
- II. **Roll Call**
- III. **Appointment of 2023-24 Budget Vote & Trustee Election Personnel**
 - a. Motion is needed to approve the following personnel for the 2023-24 Budget Vote & Trustee Election:
 - i. Elise Ludwig – *Clerk*
 - ii. Tara Ludwig – *Inspector*
 - iii. Diane Schortemeyer – *Clerk*
 - iv. Kimberly Schortemeyer – *Chief Inspector, Chairperson, and Clerk* for the Special District Meeting
 - v. Lorraine Clifford – *Clerk*
 - vi. Eileen Randazzo – *Clerk*
 - vii. Carol Politi - *Clerk*
 - viii. Sharon Norman – *Clerk for Voter Registration* (employee of Connetquot Public Library)
 - ix. Kelly Brocker – *Clerk for Voter Registration* (employee of Connetquot Public Library)
- IV. **Approval of Wages for 2023-24 Budget Vote & Trustee Election Personnel**
 - a. Motion is needed to approve the following wages for the 2023-24 Budget Vote & Trustee Election personnel:
 - i. March 28, 2023 – Voter Registration: Mrs. Norman’s and Ms. Brocker at their regular hourly wage.
 - ii. April 4, 2023 – Budget Vote & Trustee Election: (6) *Inspectors & Clerks* at \$15.00 per hour, (1) *Chief Inspector, Chairperson and Clerk of the Special Meeting* at \$17.00 per hour.
- V. **Executive Director’s Report on Proposed Budget**
- VI. **New Business**
- VII. **Public Comment**
- VIII. **Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 13, 2023 at 6 pm.

XII. Adjournment