

AGENDA

CONNETHQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

August 10, 2023

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. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$10,657.68 for the Vets Project for the tax years of 2019-20 through 2022-23.
 - b. Discuss the yarn bombing project, as several trees were decorated with crochet coverings.
 - c. Update on LED lighting upgrade.
 - d. Discuss continuing education requirements for public library trustees.
- 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, September 14, 2023 at 6 pm.
- XIII. **Adjournment**