

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

November 9, 2021

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 the *New York State & Local Retirement 2022* annual invoice for \$475,129.00, accepting the option to prepay a discounted amount by December 15, 2021.
 - b. Motion is needed to approve the payment of \$144,432.00 to *Suffolk Cooperative Library System* for the 2022 renewal of *Live-brary Downloadable Media (Overdrive)*, which represents a 1% increase over the previous year.
 - c. Motion is needed to accept the *Suffolk Cooperative Library System* proposed 2022 budget, in which membership dues will decrease from \$63,870 to \$63,660, an overall decrease of 0.3%.
 - d. Motion is needed to transfer \$14,766.53 from *74101A – Salaries Professional F/T* into *909E – Vacation & Sick Leave* for Lucy Greek's final accrual payment for unused benefit leave credits.
 - e. Review Suffolk Cooperative Library System's Five-Year Plan of Service 2022-2026.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Lucy Greek – Retired as Librarian III, (F/T) effective 10/31/2021.
 - ii. Angela Breslin – Promoted to Librarian III, (F/T) effective 11/1/2021.
 - iii. Brian Awgul – Appointed as Librarian I, (P/T) effective 10/25/2021.
- 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, December 9, 2021 at 6 pm.

XIII. Adjournment