

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 10, 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 approve the revised Policy 500-10c COMPENSATION & BENEFITS.
 - b. Hours of operation changed due to snow:
 - i. Closed all day on Friday, January 7.
 - ii. Closed all day on Saturday, January 29.
 - iii. Closed all day on Sunday, January 30.
 - c. Update on 1985 roof replacement and Children & Family Services renovation project.
 - d. Discuss various initiative being launched by Children & Family Services for the upcoming summer.
- 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, March 10, 2022 at 6 pm.
- XIII. Adjournment**