

PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: April 29, 2024
Meeting Place: Library Conference Room
Meeting Time: 5:00 p.m.

I. CALL TO ORDER, *introductory remarks*

A. Comments from the Board.

B. Deputy Superintendent Leister will be presenting the Port Jefferson School District Budget.

II. APPROVAL OF AGENDA/MINUTES

MOTION to approve the agenda for the April 29, 2024 Board of Trustee Meeting.

MOTION to accept the minutes of the March 25, 2024 Board of Trustee Meeting.

MOTION to accept the minutes of the March 25, 2024 Budget Informational Meeting.

III. FINANCIAL REPORTS

A. Business Manager's Report to the Treasurer

B. Comparative Statements of Expenses and Revenue for the Month Ending March 31, 2024

C. Reporting Payrolls and Warrants

1. FAO Warrants of March 1, 2024, March 15, 2024, and March 29, 2024.

2. Payroll Warrants of March 1, 2024, March 15, 2024, and March 29, 2024.

3. Capital Warrant of April 12 and April 29, 2024.

4. Warrant of April 29, 2024.

MOTION to accept all Financial Warrants as presented.

IV. LIBRARY REPORTS

A. Director

B. Personnel

MOTION to continue to pay Khan DeRenzo a \$500 monthly stipend for Teen Center technology duties for an additional 3 months beginning in May 2024.

V. UNFINISHED BUSINESS

A. Park at 114

Discuss Grand Opening Planning and Plaque.

Vote on Park at 114 Policy adoption.

VI. NEW BUSINESS

VII. CORRESPONDENCE AND COMMUNICATION

VIII. COMMENTS FROM THE PUBLIC

Executive session (if necessary)

Reconvene to public session (if necessary)

IX. ADJOURNMENT

Next Board Meeting: Monday, May 20, 2024 - 5:00 p.m