

Patchogue-Medford Library
Board of Trustees
Wednesday, August 17, 2022
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Ivan Carrasquillo, The Facilities Management Group
- III. Executive session to discuss personnel
- IV. Consent Agenda
 - Motion to approve the Minutes of the July 20, 2022 Reorganization Meeting
 - Motion to approve the Treasurer's report
 - Motion to approve the Financial Report
 - Motion to approve the Budget Report
 - Motion to approve the Bills
 - Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
 - Motion to approve the Personnel Report
- V. Communications
- VI. Old/Unfinished Business
 - A. Medford Library Project
- VII. New business
 - a. Medford Library Project—Off Site Storage agreement

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby authorizes the director to enter into a Memorandum of Agreement with JNS Heating Inc. with regards to storage of equipment for the Medford Library Branch at an offsite location.
 - b. Sunday Rate
 - c. Library Budget Vote Calendar

RESOLVED that the Board of Trustees of the Patchogue-Medford Library hereby approve the calendar for the Annual Library Budget Vote and Trustee Election for the fiscal year 2023-2024 as submitted by the Library District Clerk.
- VIII. Update from Michele Cayea
- IX. Update from Jennifer Bollerman
- X. Period of Public Comment
- XI. Adjournment