

Patchogue-Medford Library
Board of Trustees
Tuesday, February 25, 2025
5:30 pm
Agenda

- I. Call to Order
- II. Executive session (if needed)
- III. Guest: Ivan Carrasquillo, TFMG, Medford Library
- IV. Consent Agenda
 - Motion to approve the Minutes of the January 15, 2025 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
 - a. NYLA 2025 initiatives
 - b. Thank you
- VI. Old/Unfinished Business
 - a. Medford Library Project
- VII. New business
 - a. Budget (Discussion)

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposed operating budget for the fiscal year 2025-2026 for submittal to the voters on April 8, 2025.
 - b. State Report

RESOLVED, that the Patchogue-Medford Board of Trustees hereby approves the Patchogue Medford Library Annual report for Public and Association Libraries – 2024 for submittal to NY State Department of Education, Division of Library Development.
- VIII. Update from Debbie Bacon
- IX. Update from Jennifer Bollerman
- X. Update from Michele Cayea
- XI. Adjournment