

Patchogue-Medford Library Board of Trustees
Tuesday, October 21, 2025
5:30 pm

Agenda

- I. Call to Order
- II. Executive session (personnel)
- III. Consent Agenda
 - Motion to approve the Minutes of the September 16, 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
- IV. Communications
 - a. Kevin Verbesey, Draft SCLS budget
 - b. Thank you
 - c. Medford Patron commendation
 - d. Advance article highlight
- V. Old/Unfinished Business
- VI. New Business
 - a. Destruction of Ballots
 - RESOLVED**, that as per New York State Education Law, Section 2034, 6b, the Library District Clerk is hereby authorized to unseal the ballot box and destroy all paper ballots contained therein, together with the unused ballots from the Annual Budget Vote and Trustee Election held on April 8, 2025.
 - b. NYS retirement bill prediction for 2026
 - c. 125 Anniversary update
 - d. NY Forward Grant discussion
 - e. Library Mural Access Agreement discussion
- VIII. Update from Jennifer Bollerman, Assistant Director
- IX. Update from Brian Schwartz, Public Services Department Head
- X. Period of Public Comment
- XI. Adjournment