

### **Mission Statement**

The Lindenhurst Memorial Library is committed to helping its community engage, grow, and discover, using library resources and services.

## **BOARD MEETING AGENDA**

**Monday, May 20 at 7:00 PM in the Breslau Room**

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Executive Session
- Correspondence
- Treasurer's Report: Receipts and Disbursements, Warrants and Cash Flow
- Director's Report
- Committee Reports
  - **Budget and Finance (CB, LN)**
    - Motion to approve the 2023-24 annual audit by Baldessari & Coster at a cost not to exceed \$14,000
  - **Infrastructure (LN, JD)**
    - Quotes for Annex driveways
    - Laptops
  - **Personnel (KSJ, GG)**
    - Motion to accept the resignation of Antonia Brunio from her library assistant position, effective June 5, 2024
    - Motion to approve the hiring of part-time pages Lawrence Ruggerio and Jocelyn Maletta at a rate of \$16.00 an hour, per NYS minimum wage
    - Motion to approve the hiring of Jillian Carson as a part-time library clerk in the YS Department, at a contractual rate of \$17.94, for no more than 17.5 hours per week
  - **Policy (JD, KSJ)**
    - Review/vote: standard work day, sustainability, tutoring, sexual harrassment prevention, press and public media, filming and photography, security cameras

- **Strategic Planning (GG, CB)**
    - Final product to review and adopt by June
- Unfinished Business
  - Antique books
- New Business
  - Motion to approve a donation of a native tree and 1-2 blueberry bushes from local girl scout troop 1057
  - Executive session to discuss a specific corporation and annual evaluation of the library director
- Public Expression
- Adjournment

**NEXT MEETING: Monday, June 17 at 7:00 pm**