

Board Meeting Agenda

DATE 4/2/2024

LOCATION: Suffolk Cooperative Library System, Bellport, New York 11713

Recording Secretary: Emma Yohannan

Call to Order: Vice President

Approval of minutes: All members

President's Report: President

Treasurer's Report: Treasurer

Committee Reports:

- **C&B (Career and Business Reference Services)**- Nicole Berroyer
- **Emerging Technologies**- Nicole Rambo
- **Health Concerns**- Karen Sonessa and Co-Chair Michelle Rung
- **Local History**- Caren Zatyk
- **Long Island Reads**- Mara Zonderman
- **M.O.S.A.I.C. (Multicultural Outreach Services and Information Committee)**- Amber Gagliardi and Co-Chair Lindsay Davis
- **New Adults**-
- **Outreach**- Alicia Collumbell
- **Library Marketing**- Jim Garvey and Christine Lyons
- **Readers' Advisory**- Azuree Agnello

Appointed Position Reports:

- **Historian** - Georgiana O'Neill
- **Member-at-Large**- Anastasia Bazilevskaya
- **Membership**- Jessica Weber
- **Newsletter (Ramblings)**- Sean Walls
- **Program**- Amber Gagliardi
- **Web Page**- Meghan Roe-Mesenbourg

New Business

Old Business

Adjournment: Vice President

Next Meeting: June 4, 2024