

Board Meeting Agenda

DATE 10/1/2024

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 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 Lindsay Davis
- **New Adults-** Kate Regina
- **Outreach-**
- **Library Marketing-** Jim Garvey
- **Readers' Advisory-** Azuree Agnello

Appointed Position Reports:

- **Historian -** Georgiana O'Neill
- **Members-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: November 5, 2024 via Zoom