

BOARD MEETING – TUESDAY, FEBRUARY 18, 2020
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the regular meeting of the Board of Trustees of the South Huntington Public Library on Tuesday, February 18, 2020 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Tuesday, January 21, 2020
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Green Team Newsletter - January 2020
 5. 2020 ALA Midwinter Conference Report by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
 1. SHPL 2020-2021 Budget Revision
 2. Resolution to Approve Proposed 2020-2021 Operation Budget for Presentation
 3. Discussion with Head of Buildings and Grounds, Ray Capone, regarding HVAC and Roofing
9. NEW BUSINESS: (TAB F)
 1. Long Island Library Conference
 2. Annual Report
 3. Obsolete Equipment
 4. Biometric Access Control Lock
 5. Landscape Contract
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance

11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of employees and Director Evaluation.
12. ADJOURNMENT