

BOARD MEETING – TUESDAY, JUNE 20, 2023
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, June 20, 2023 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, Monday, May 15, 2023
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Letter to Assemblyman Steve Stern re: bullet aid distribution funds
 3. Letter to Senator Mario R. Mattera re: bullet aid distribution funds
 4. Thank you from Kathy Williams-Ging
 5. Long Island Library Conference thank you letters
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Long Island Library Conference Reports
 5. WOW Team Presentation by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
 1. Covid-19 Protocol
 2. Library Security
 3. Social Worker Update
 4. EV Charging Stations
9. NEW BUSINESS: (TAB F)
 1. Furniture Purchase
 2. Obsolete Equipment
 3. Newly elected Trustee Oath of Office
 4. Proposed 2023-2024 Board Officers and Meeting Dates
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss legal matters.
13. ADJOURNMENT