

BOARD MEETING – MONDAY, JUNE 21, 2021
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 Monday, June 21, 2021 at 7 p.m. via Zoom meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Monday, May 17, 2021
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Cost of the Vote
 - F. Positive Pay
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
8. OLD BUSINESS: (TAB E)
 1. Awning Purchase
 2. Personnel Manual
 3. Policy Review – Appropriate Use of the Library
9. NEW BUSINESS: (TAB F)
 1. Proposed 2021-2022 Board Officers and Meeting Dates
 2. Social Media Policy
 3. Director Evaluation
 4. Security Gate Purchase
 5. Replacement Window Purchase
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of an individual.
13. ADJOURNMENT