

BOARD MEETING – MONDAY, MARCH 18, 2024
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, March 18, 2024 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
 1. Regular Meeting, Tuesday, February 20, 2024
5. FINANCIAL MATTERS
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Cost of Vote Day Workers
6. COMMUNICATIONS
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Thank you letter from Dr. Dave Bennardo re: library impact on the community
7. REPORTS
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. Winter Reading Reports
8. OLD BUSINESS
 1. COVID-19 Protocol
 2. Tax Reductions for Community Volunteers – Discussion
 3. Collection HQ Presentation by Howard Spiegelglass
9. NEW BUSINESS
 1. Social Worker Contract
 2. Library Auditor (to be handed out at meeting)
 3. HVAC Maintenance Contract
10. STATISTICAL REPORTS
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION: To discuss a personnel matter.
13. ADJOURNMENT