

BOARD MEETING – MONDAY, OCTOBER 19, 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 Monday, October 19, 2020 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 September 21, 2020
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 (emailed to Board Members)
  2. Letter from Debra Wolraich re: donation of Alfred Van Loen photos
  3. Alfred Van Loen photos
  4. SHPL Accession Form re: Debra Wolraich donation
  5. Thank You letter to Debra Wolraich
  6. Social Media Mentions
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Computers in Libraries & Internet Librarian Connect 2020 report by Nick Tanzi
  5. 25<sup>th</sup> Annual Archives Conference Report by PJ Novak
  6. Newsletter Digitization Project Report by PJ Novak
8. OLD BUSINESS: (TAB E)
9. NEW BUSINESS: (TAB F)
  1. Library Group Discussion Policy
  2. Library Materials Selection Policy/Reconsideration of Materials Policy

10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of individual employees.
13. ADJOURNMENT