

BOARD MEETING – MONDAY, SEPTEMBER 21, 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, September 21, 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. Organization Meeting, Monday, July 20, 2020
  2. Regular Meeting, Monday, August 17, 2020
  3. Special Meeting, Friday, March 13, 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 Mary N. O'Grady re: LILRC Technology and Innovation Grant
  3. Letter from patron Brian Block re: Library Donation
  4. Thank you letter to patron Brian Block
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. SHPL Board Packet Digitization Project Report by PJ Novak
  5. Summer Reading Reports
8. OLD BUSINESS: (TAB E)

9. NEW BUSINESS: (TAB F)
  1. Business Policy Review
  2. Notary 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