

BOARD MEETING – MONDAY, AUGUST 17, 2020
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the organizational meeting of the Board of Trustees of the South Huntington Public Library on Monday, August 17, 2020 at 5:30 p.m. via Zoom Meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Personnel
5. NEW BUSINESS: (TAB F)
 1. New York Library Association Annual Conference (Virtual)
 2. Tutoring Policy
 3. Unattended Children Policy
6. VOICE OF THE TAXPAYER
7. EXECUTIVE SESSION – To discuss the employment history of several employees.
8. ADJOURNMENT