

BOARD MEETING – MONDAY, DECEMBER 19, 2022  
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, December 19, 2022 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: (TAB A)
  1. Regular Meeting, Monday, November 21, 2022
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 and Memorandum (emailed to Board members)
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
  4. NYLA Conference Reports
8. OLD BUSINESS: (TAB E)
  1. Covid-19 Protocol
  2. Violence Prevention and Security Discussion
9. NEW BUSINESS: (TAB F)
  1. Trustee Training Policy
  2. SHPL 2023-2024 Budget Draft (to be handed out at meeting)
  3. Obsolete Equipment
  4. Allocation of Funds – Fiscal 2021-2022
  5. Capital Improvement Plan Feasibility Study
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss employment history of employees.
13. ADJOURNMENT