

BOARD MEETING – TUESDAY, JANUARY 16, 2018
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 Tuesday, January 16, 2018 at 7:00 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF THE MINUTES: (TAB A)
 - A. Regular Meeting, Monday, December 18, 2017
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. SCLS Minutes and Memorandum
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
8. OLD BUSINESS: (TAB E)
 - A. SHPL 2018-2019 Budget 3rd Draft – Discussion
 - B. Other
9. NEW BUSINESS: (TAB F)
 - A. Statistical Summary of 2016 NYS Annual Reports
 - B. Program Discussion
 - C. Other
10. STATISTICAL REPORTS: (TAB G)
 - A. Statistics
 - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss personnel matters
13. ADJOURNMENT