

BOARD MEETING – MONDAY, JULY 16, 2018
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, July 16, 2018 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE:
 - A. Trustee – Pat Dillon
 - B. Director – Janet Scherer
 - C. Treasurer – Phil De Dora
4. ELECTION OF OFFICERS:
 - D. President
 - E. Vice President
 - F. Financial Chairperson
5. ADOPTION OF THE AGENDA
6. APPOINTMENT, AUTHORIZATIONS AND DESIGNATIONS: - (TAB A)
 - A. Appointment of Library Attorney (Incumbent Hamburger, Maxson, Yaffee, Knauer & McNally, LLP) (attached)
 - B. Appointment of Library Auditor (Incumbent Robert A. Johnson, CPA, PC) (attached)
 - C. Appointment of Library Treasurer (Incumbent Philip De Dora) (attached)
 - D. Appointment of Insurance Broker-of-Record (Joseph Price Agency Inc.)
 - E. Designation of Newspaper-of-Record (The Long Islander)
 - F. Designation of Date, Time and Place of Regular Board Meetings (attached)
 - G. Designation of Library Budget Vote & Trustee Election 2018-2019 (attached)
 - H. Authorization of Petty Cash Fund
 - I. Designation of Bank Depositories
 - J. Authorization of Procurement Guidelines Policy
 - K. Authorization of Collateral Agreement (Corporate Resolutions)
 - L. Authorization of Payment in Advance of Audit of Claims
 - M. Appointment of Art Curator (Incumbent Deborah Katz)
 - N. Appointment of Music Coordinator (Incumbent Margaretha Maimone)
7. DISPOSITION OF MINUTES: (TAB B)
 - A. Regular Public Meeting, Monday, June 18, 2018
 - B. Special Board Meeting, Tuesday, July 3, 2018

8. FINANCIAL MATTERS: - (TAB C)
 - A. Schedule of Bills – 2017-2018
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Budget Transfers
 - F. Schedule of Bills 2018-2019
9. COMMUNICATIONS: (TAB D)
10. REPORTS: (TAB E)
 1. Director's Report
 2. Adult Library Renovation
 3. Building and Grounds Report
11. OLD BUSINESS: (TAB F)
 - A. Other
12. NEW BUSINESS: (TAB G)
 - A. NYLA Annual Convention
 - B. ALSC National Institute
 - C. Memorandum of Understanding with Long Island School for the Gifted
 - D. Other
13. STATISTICAL REPORTS: (TAB H)
 - A. Statistics
 - B. Community Room Attendance
14. VOICE OF THE TAXPAYER
15. EXECUTIVE SESSION: To discuss legal and personnel matters
15. ADJOURNMENT