

BOARD MEETING – MONDAY, JUNE 17, 2019
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, June 17 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)
 - A. Regular Meeting, Monday, May 20, 2019
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. System Minutes and Memorandum (emailed to Board members)
 - B. Thank You Letter from David Perkins, SHUF School District
 - C. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. Long Island Library Conference Report
8. OLD BUSINESS: (TAB E)
 - A. Other
9. NEW BUSINESS: (TAB F)
 - A. Proposed 2019-2020 Board Officers and Meeting Dates
 - B. 2019-2020 Budget Vote and Trustee Election Date
 - C. Destruction of Ballots/Absentee Ballots from 2015-16 and 2016-2017 Budget Votes
 - D. Carpet Installation
 - E. Other
10. STATISTICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYERS
12. EXECUTIVE SESSION: To discuss health of one employee and personnel employment history of two individuals
13. ADJOURNMENT