

BOARD MEETING- MONDAY, MAY 17, 2021
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, May 17, 2021 at 7 p.m. via the Zoom conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Monday, April 19, 2021
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel Actions
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Letters to State Legislators
 3. AARP Tax Season Email from Patrick McAsey
7. REPORTS: (TAB D)
 1. Director's Report
8. OLD BUSINESS: (TAB E)
9. NEW BUSINESS: (TAB F)
 1. Policy Review – Appropriate use of Library
 2. Awning Purchase
 3. Window Shade Purchase
 4. Obsolete Equipment
10. STATISICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss legal matters.
13. ADJOURNMENT