

BOARD MEETING – MONDAY, OCTOBER 15, 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 Monday, October 15, 2018 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, September 17, 2018
5. FINANCIAL MATTERS: (TAB B)
 - A. Presentation of the 2017-2018 Audit by Robert Johnson
 - B. Schedule of Bills
 - C. Investments
 - D. Financial Chairperson's Report
 - E. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. SCLS Minutes and Memorandum
 - B. Art and Craft Thank You Letters
 - C. Letter from Joseph Price Agency / Cook Maran & Associates
 - D. Letter to Harborfields Library
 - E. SCLS Updated Common Vote Date
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. 2018 ALSC Conference Report (Association for Library Service to Children)
8. OLD BUSINESS: (TAB E)
 - A. 3-D Printer Policy
 - B. Other
9. NEW BUSINESS: (TAB F)
 - A. Sexual Harrassment Policy
 - B. Suffolk County Shared Services
 - C. Mandated Trustee Continuing Education
 - D. Other
10. STATISTICAL REPORTS: (TAB G)
 - A. Statistics
 - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT