

BOARD MEETING – MONDAY, MAY 18, 2020
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 18, 2020 at 7 p.m. via the Zoom electronic platform.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 - A. Special Meeting, Tuesday, May 5, 2020
 - B. Regular Meeting, Monday, May 18, 2020
5. FINANCIAL MATTERS: - (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report - to be emailed prior to meeting
 3. Head of Reference Department Report
 4. Head of Youth Services Department Report
 5. Yearbook Project Report
8. NEW BUSINESS: (TAB F)
 1. Covid 19 Vacation/Comp Holiday/Personal Time Carryover Policy Amendment
 2. Covid 19 Sunday Compensation Policy Amendment
 3. Covid 19 Sneeze Guard Purchase
9. STATISTICAL REPORTS (TAB G)
10. VOICE OF THE TAXPAYER
11. EXECUTIVE SESSION: to discuss employment history of an individual employee
10. ADJOURNMENT