

BOARD MEETING – MONDAY, APRIL 20, 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, April 20, 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. Regular Meeting, Monday, March 16, 2020 – Minutes previously approved
 - B. Special Meeting, Monday, March 22, 2020 – Minutes previously approved
5. FINANCIAL MATTERS: - (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
 - A. Other
7. REPORTS: (TAB D)
 1. Director's Report – Update on Coronavirus and Library Services
8. OLD BUSINESS: (TAB E)
 - A. Other
9. NEW BUSINESS: (TAB F)
 - A. Other
10. VOICE OF THE TAXPAYER
11. ADJOURNMENT