

BOARD MEETING – TUESDAY, JANUARY 16, 2024  
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 Tuesday, January 16, 2024 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)
  1. Regular Meeting, Monday, December 18, 2023
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  - 2.. Thank you letter to Eileen Sullivan re: Friends donation
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Computer Services End of Year Report
  5. 2023 Annual Review of Periodicals End of Year Report
  6. Museum Pass Circulation End of Year Report
8. OLD BUSINESS: (TAB E)
  1. Covid-19 Protocol
  2. SHPL 2024-2025 2<sup>nd</sup> Budget Draft
9. NEW BUSINESS: (TAB F)
  1. Allocation of Funds – Fiscal 2022-2023
  2. Computers in Libraries Conference 2024
  3. Waterproofing Work on Library Grounds
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION: To discuss a personnel issue.
13. ADJOURNMENT