

BOARD MEETING – MONDAY, OCTOBER 18, 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, October 18, 2021 in the Meeting Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday September 20, 2021
  2. Special Meeting, Tuesday, October 5, 2021
5. FINANCIAL MATTERS: (TAB B)
  - A. Presentation of the 2020-2021 Audit by Robert Johnson
  - B. Schedule of Bills
  - C. Investments
  - D. Financial Chairperson's Report
  - E. Personnel
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes (emailed to Board Members)
  2. Thank you letter to Mr. Dusty Britt
  3. Thank you letter to Ms. Laura Kramer
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
  1. COVID Protocols
  2. Policy Review - Business Policy
  3. Policy Review - Director Evaluation Policy
9. NEW BUSINESS: (TAB F)
  1. Presentation / Review of Long Range Plan
  2. Outdoor Paving and Tree Removal
  3. Policy Review – Equity, Diversity and Inclusion
  4. Community Survey
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of individual employees.
13. ADJOURNMENT