

BOARD MEETING – MONDAY, OCTOBER 16, 2023
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 16, 2023 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 September 18, 2023
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes (emailed to Board Members)
 2. Thank you letter to former Art Curator Deborah Katz
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
9. NEW BUSINESS: (TAB F)
 1. Obsolete Equipment
 2. Policy Review: Board of Trustee By-Laws
 3. Snow Removal Contract
 4. Mezzanine Electrical Installation
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT