

BOARD MEETING – MONDAY, SEPTEMBER 19, 2022
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, September 19, 2022 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. Organizational Meeting, Monday, July 18, 2022
 2. Regular Meeting, Monday, August 15, 2022
 3. Special Meeting, Tuesday, September 13, 2022
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. Congratulations letters from Eugene Cook, Councilman and Joan Cergol, Councilwoman
 3. SCLS Memo – Trustee Nominating Caucus
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Summer Reading Reports
8. OLD BUSINESS: (TAB E)
 1. COVID Protocols
 2. HVAC Project Update
9. NEW BUSINESS: (TAB F)
 1. Obsolete Equipment
 2. New York Library Association Annual Conference
 3. Printing, Folding, Addressing and Delivery of the Library's Newsletter
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT

