

BOARD MEETING – MONDAY, SEPTEMBER 18, 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, September 18, 2023 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 17, 2023
 2. Regular Meeting, Monday, August 21, 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. Letter from Mary N. O'Grady re: Update to NYS Historic Newspapers digitization transition
 3. Recognition letters re: Marguerite Vezzani memorial donations
 4. SCLS Memorandum re: Local Library Services Aid 2023
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Summer Reading Reports
 5. Summer Concert Report
8. OLD BUSINESS: (TAB E)
 1. COVID Protocols
9. NEW BUSINESS: (TAB F)
 1. Obsolete Equipment
 2. New York Library Association Annual Conference
 3. Employee Background Checks – Discussion
 4. Pillar Study Booth Purchase
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss the employment history of an individual.
13. ADJOURNMENT