

BOARD MEETING – MONDAY, DECEMBER 17, 2018  
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, December 17, 2018 at 7:00 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF THE MINUTES: (TAB A)
  - A. Regular Meeting, Monday, November 19, 2018
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  - A. SCLS Minutes and Memorandum
  - B. Thank You Letter to Trader Joe's
  - C. Thank You Letter for South Huntington Map Donation
  - D. Thank You Letter from Nighbert Memorial United Methodist Church
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
8. OLD BUSINESS: (TAB E)
  - A. Other
9. NEW BUSINESS: (TAB F)
  - A. Website Contract
  - B. SHPL 2019-2020 Budget Draft – To be handed out at the meeting
  - C. Other
10. VOICE OF THE TAXPAYER
11. EXECUTIVE SESSION: To discuss personnel matters
12. ADJOURNMENT