

BOARD MEETING – MONDAY, DECEMBER 16, 2019
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 16, 2019 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. Regular Meeting, Monday, November 18, 2019
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 and Memorandum (emailed to Board members)
 2. Thank You Letter from Family Service League
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. NYLA 2019 Annual Conference Reports
8. OLD BUSINESS: (TAB E)
 1. Safekeeping & Collateralization – Discussion
 2. Other
9. NEW BUSINESS: (TAB F)
 1. SHPL 2020-2021 Budget Draft –To be handed out at the meeting
 2. Biometric Access Control Entrance Locks
 3. Other
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance

11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of employees and legal matters.
12. ADJOURNMENT