

BOARD MEETING – MONDAY, DECEMBER 21, 2020  
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 21, 2020 at 7 p.m. via Zoom Conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday, November 16, 2020
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)
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
9. NEW BUSINESS: (TAB F)
  1. Allocation of Funds - Fiscal Year 2019-2020
  2. Commercial Insurance Renewal
  3. Holiday Designations
  4. Privacy Policy – Discussion
  5. Fine Free
  6. SHPL 2021-2022 Budget Draft
  7. Obsolete Equipment
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.
13. ADJOURNMENT