

BOARD MEETING – TUESDAY, FEBRUARY 20, 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 Tuesday, February 20, 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, Tuesday, January 16, 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
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building Report
8. OLD BUSINESS: (TAB E)
 - A. SHPL 2018-2019 Budget Revision
 - B. Resolution to Approve Proposed 2018-2019 Operating Budget for Presentation to the Public
 - C. Interior Renovations/Flooring Contract
 - D. Other
9. NEW BUSINESS: (TAB F)
 - A. Environmental Policy Recommendation
 - B. Board Meeting Date Change
 - C. Landscape Contract
 - D. 2018 Long Island Library Conference
 - E. 2017 Annual Report
 - F. Other
10. STATISTICAL REPORTS: (TAB G)
 - A. Statistics
 - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss personnel matters
12. ADJOURNMENT