

BOARD MEETING – TUESDAY, FEBRUARY 19, 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 Tuesday, February 19, 2019 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 21, 2019.
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. Letter to Senator James Gaughran
 - B. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building Report
 4. Green Team Report
 5. American Library Association Mid-Winter Report
8. OLD BUSINESS: (TAB E)
 - A. SHPL 2019-2020 Budget Revision
 - B. Resolution to Approve Proposed 2019-2020 Operating Budget for Presentation
 - C. Other
9. NEW BUSINESS: (TAB F)
 - A. Opioid Overdose Prevention Program Policy - Draft
 - B. Anti-Discrimination Policy – Draft
 - C. American Library Association Conference
 - D. Vision/Mission/Value Statements
 - E. Other
10. STATISTICAL REPORTS: (TAB G)
 - A. Statistics
 - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss legal and personnel matters
13. ADJOURNMENT