

BOARD MEETING – MONDAY, JULY 15, 2019
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the organizational meeting of the Board of Trustees of the South Huntington Public Library on Monday, July 15, 2019 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE:
 - A. Trustee – Eileen Sullivan
 - B. Trustee – Eleanora Ferrante
4. ELECTION OF OFFICERS:
 - C. President
 - D. Vice President
 - E. Financial Chairperson
5. ADOPTION OF THE AGENDA
6. APPOINTMENT, AUTHORIZATIONS AND DESIGNATIONS: - (TAB A)
 - A. Appointment of Library Attorney (Incumbent Hamburger, Maxson, Yaffee, Knauer & McNally, LLP) (attached)
 - B. Appointment of Library Auditor (Incumbent Robert A. Johnson, CPA, PC) (attached)
 - C. Appointment of Library Treasurer (Incumbent Philip De Dora) (attached)
 - D. Appointment of Insurance Broker-of-Record (Joseph Price Agency Inc.)
 - E. Designation of Newspaper-of-Record (The Long Islander)
 - F. Designation of Date, Time and Place of Regular Board Meetings (attached)
 - G. Designation of Library Budget Vote & Trustee Election 2018-2019 (attached)
 - H. Authorization of Petty Cash Fund
 - I. Designation of Bank Depositories
 - J. Authorization of Procurement Guidelines Policy
 - K. Authorization of Collateral Agreement (Corporate Resolutions)
 - L. Authorization of Payment in Advance of Audit of Claims
 - M. Appointment of Art Curator (Incumbent Deborah Katz)
 - N. Appointment of Music Coordinator (Incumbent Margaretha Maimone)
7. DISPOSITION OF MINUTES: (TAB B)
 - A. Regular Public Meeting, Monday, June 17, 2019

8. FINANCIAL MATTERS: - (TAB C)
 - A. Schedule of Bills – 2018-2019
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Budget Transfers
 - F. Schedule of Bills 2019-2020

9. COMMUNICATIONS: (TAB D)
 1. Trustee Kate Rea's Resignation Letter

10. REPORTS: (TAB E)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. ALA Annual Conference Reports

11. OLD BUSINESS: (TAB F)
 - A. Draft Website Presentation
 - B. Solar Project – Discussion
 - C. Other

12. NEW BUSINESS: (TAB G)
 - A. NYLA Annual Convention
 - B. LILRC Conference
 - C. Friends Art and Craft Fair Fundraiser
 - D. Friends Book Sale Fundraiser
 - E. Other

13. STATISTICAL REPORTS: (TAB H)
 - A. Statistics
 - B. Community Room Attendance

14. VOICE OF THE TAXPAYER

15. EXECUTIVE SESSION: To discuss employment history of individual employees.

16. ADJOURNMENT