

BOARD MEETING- MONDAY, MAY 16, 2022  
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, May 16, 2022 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, April 18, 2022
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel Actions
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Letter from Dr. Dave Bennardo, Town Councilman
  3. AARP Tax Aide Year End email from Patrick McAsey
  4. Patron review
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. YSS Conference Report by Jennifer Conlon-Griffing
  5. Computers In Libraries Conference Report by Nick Tanzi
8. OLD BUSINESS: (TAB E)
  1. Covid-19 Protocol
9. NEW BUSINESS: (TAB F)
10. STATISICAL REPORTS: Statistics and Program Attendance (TAB G)
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT

