

BOARD MEETING- MONDAY, MAY 15, 2023
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 15, 2023 at 7:00pm 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 17, 2023
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. AARP Tax Aide Year End email from Patrick McAsey
 3. Thank you letter to Debbie Rimler and the Tri-CYA Board
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Computers in Libraries Conference Report by Michael Bartolomeo
8. OLD BUSINESS: (TAB E)
 1. Covid-19 Protocol
 2. Library Security – Discussion
9. NEW BUSINESS: (TAB F)
 1. STAAC Website - Presentation
 2. Capital Reserve Fund Allocation
 3. Theater Chair Purchase
 4. Children's Library Furniture Purchase
 5. New Minimum Wage Requirements – Discussion
 6. Connections and Confections ABOS Conference 2023
 7. CPR/AED Employee Training
10. STATISICAL REPORTS: Statistics and Program Attendance (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss a personnel matter.
13. ADJOURNMENT

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