

BOARD MEETING – MONDAY, NOVEMBER 19, 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 Monday, November 19, 2018 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 - A. Regular Meeting, Monday, October 15, 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
 - B. Solicitation Letter to Trader Joe's
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. CLASC Fall Literature Conference Report
 5. NYLA Conference Reports
8. OLD BUSINESS: (TAB E)
 - A. Sexual Harrassment Policy
 - B. SCLS Proposed 2018 Budget Vote
 - C. Mandated Trustee Training - Discussion
 - D. Other
9. NEW BUSINESS: (TAB F)
 - A. SHPL Clerk of the Budget Vote
 - B. Business Policy Revision
 - C. Allocation of Funds (FY 2017-2018)
 - D. SCLS 2018 Trustee Vote (ballot in board book pocket)
 - E. Other
10. STATISTICAL REPORTS: (TAB G)
 - A. Statistics
 - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT