

BOARD MEETING – MONDAY, OCTOBER 21, 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 Monday, October 21, 2019 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 September 16, 2019
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 (emailed to Board Members)
 - B. Thank you letter from NYSLRS
 - C. Letter to Ms. Dillon re: SCLS Board of Trustees Vacancy
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Summer Reading Reports and Staff Presentations
 5. LILRC Conference Report
8. OLD BUSINESS: (TAB E)
 - A. Green Team Report and Staff Presentation
 - B. Other
9. NEW BUSINESS: (TAB F)
 - A. Obsolete Equipment
 - B. Snow Removal Contract
 - C. Public Library Association Conference
 - D. Other

- 10 STATISTICAL REPORTS: (TAB G)
A. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of individual employees.
13. ADJOURNMENT