

BOARD MEETING – MONDAY, September 16, 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, September 16, 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. Organizational Meeting, Monday, July 15, 2019
 - B. Regular Meeting, August 19, 2019
5. FINANCIAL MATTERS: - (TAB B)
 - A. Presentation of the 2018-2019 Audit by Robert Johnson
 - B. Schedule of Bills
 - C. Investments
 - D. Financial Chairperson's Report
 - E. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. SCLS Minutes (emailed to Board Members)
 - B. Thank you letter to Carla Bell
 - C. Memorandum from Kevin Verbese re: Local Library Services Aid - 2019
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
 - A. Draft Website Presentation
 - B. Other
9. NEW BUSINESS: (TAB F)
 - A. Obsolete Equipment
 - B. Computer Purchase Plan
 - C. Server Upgrade Plan
 - D. Other