

BOARD MEETING – MONDAY, JUNE 15, 2020  
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, June 15, 2020 at 7 p.m. via Zoom meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday, May 18, 2020
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Anonymous letter from patron
7. REPORTS: (TAB D)
  1. Director's Report
  2. Building & Grounds Report
  3. Outreach Report by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
9. NEW BUSINESS: (TAB F)
  1. Proposed 2020-2021 Board Officers and Meeting Dates / 2020-2021 Budget Vote and Trustee Election
  2. Extension of Waived Fines
  3. Personnel Manual and Salaries 2020-2021
  4. Revised 2020-2021 Budget
  5. New York State Health and Safety Plan
  6. Biometric Access Control Locks
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss the employment history and health of several employees.
13. ADJOURNMENT