

BOARD MEETING – TUESDAY, FEBRUARY 16, 2021
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 Tuesday, February 16, 2021 at 7 p.m. via Zoom Conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Tuesday, January 19, 2021
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. New York Library Association Annual Conference Report by Stanley Kalemarris
8. OLD BUSINESS: (TAB E)
 1. SHPL 2021-2022 Budget Draft
 2. Approval of the Proposed 2021-2022 Operating Budget for Presentation
9. NEW BUSINESS: (TAB F)
 1. Use of Paper Ballots in the Libraries Annual Vote
 2. New York State Public Employer Health Emergency Plan – Draft
 3. Obsolete Equipment
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of employees.
13. ADJOURNMENT