

BOARD MEETING – TUESDAY, FEBRUARY 21, 2023
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 21, 2023 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)
 1. Regular Meeting, Tuesday, January 17, 2023
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)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
 1. COVID-19 Protocol
 2. SHPL 2023-2024 Budget – Draft
 3. Approval of the Proposed 2023-2024 Operating Budget for Presentation to the Public
9. NEW BUSINESS: (TAB F)
 1. HVAC Project Contract Award – To be distributed at meeting
 2. 2022 NYS Annual Report
 3. Theater Sound System Purchase
 4. Obsolete Equipment
 5. Long Island Library Conference
 6. AED Replacement Purchase
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss a personnel issue.
13. ADJOURNMENT