

BOARD MEETING – TUESDAY, JANUARY 21, 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 Tuesday, January 21, 2020 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, Monday, December 16, 2019
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Budget Transfers
  - E. Electronic Check Signatures
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Donation to Friends of the Library
  3. Thank You Letter to Mr. & Mrs. Ken Weil
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. 24<sup>th</sup> Annual Archives Conference Report
8. OLD BUSINESS: (TAB E)
  1. SHPL 2020-2021 Budget 2<sup>nd</sup> Draft
  2. Other
9. NEW BUSINESS: (TAB F)
  1. Discussion with Head of Buildings & Grounds, Ray Capone, concerning HVAC and Roofing
  2. Computers in Libraries Annual Conference
  3. Library Card Policy Review
  4. Circulation Policy Review
  5. Marketplace Contract
  6. Electioneering, Postings & Distributions of Materials Policy
  7. Other

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