

BOARD MEETING – MONDAY, JULY 20, 2020  
SOUTH HUNTINGTON PUBLIC LIBRARY  
145 PIDGEON HILL ROAD  
HUNTINGTON STATION, NY 11746

Agenda for the organizational meeting of the Board of Trustees of the South Huntington Public Library on Monday, July 20, 2020 at 7 p.m. via Zoom Meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE:
  1. Stella Fox
  2. Eleanora Ferrante
4. ELECTION OF OFFICERS:
  1. President
  2. Vice President
  3. Financial Chairperson
5. ADOPTION OF THE AGENDA
6. APPOINTMENT, AUTHORIZATIONS AND DESIGNATIONS: (TAB A)
  - A. Appointment of Library Attorney (Incumbent Hamburger, Maxson, Yaffee, & McNally, LLP) (attached)
  - B. Appointment of Library Auditor (Incumbent Robert A. Johnson, CPA PC) (attached)
  - C. Appointment of Library Treasurer (Incumbent Phillip De Dora) (attached)
  - D. Appointment of Insurance Broker-of-Record (Joseph Price Agency Inc.)
  - E. Designation of Newspaper-of-Record (The Long Islander)
  - F. Designation of Date, Time and Place of Regular Board Meetings (attached)
  - G. Designation of Library Budget Vote and Trustee Election 2020-2021 (attached)
  - H. Authorization of Petty Cash Fund
  - I. Designation of Bank Depositories
  - J. Authorization of Procurement Guidelines Policy
  - K. Authorization of Collateral Agreement (Corporate Resolutions)
  - L. Authorization of Payment In Advance of Audit Claims
  - M. Appointment of Art Curator (Incumbent Deborah Katz) (attached)
  - N. Appointment of Music Coordinator (Incumbent Margaretha Maimone) (attached)
7. DISPOSITION OF MINUTES: (TAB B)
  1. Regular Meeting, Monday, June 15, 2020
8. FINANCIAL MATTERS: (TAB C)
  - A. Schedule of Bills – 2019-2020
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
  - E. Budget Transfers
  - F. Schedule of Bills - 2020-2021

9. COMMUNICATIONS: (TAB D)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Reforma Pura Belpre Librarian Award letter to Georgina Rivas-Martinez
10. REPORTS: (TAB E)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
11. OLD BUSINESS: (TAB F)
12. NEW BUSINESS: (TAB G)
  1. Obsolete Equipment
13. STATISTICAL REPORTS: (TAB H)
  1. Statistics and Program Attendance
14. VOICE OF THE TAXPAYER
15. EXECUTIVE SESSION: To discuss the employment history of individual employees.
16. ADJOURNMENT