

BOARD MEETING – MONDAY, JULY 19, 2021
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 19, 2021 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE:
 1. Stuart Horowitz
 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, & Martingale, 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
 - 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 21, 2021
8. FINANCIAL MATTERS: (TAB C)
 - A. Schedule of Bills – 2020-2021
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Budget Transfers
 - F. Schedule of Bills – 2021-2022

9. COMMUNICATIONS: (TAB D)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Thank You letters from recipients of Friends Scholarship

10. REPORTS: (TAB E)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. ALA Annual Reports

11. OLD BUSINESS: (TAB F)
 1. Director Evaluation Policy – Discussion

12. NEW BUSINESS: (TAB G)
 1. Equity, Diversity, and Inclusion Policy
 2. Server Room Upgrades
 3. CORE Conference
 4. NYLA Annual Library Conference
 5. Internet Librarian Conference
 6. Tutoring Policy
 7. Policy Review – Materials Selection Policy
 8. Obsolete Equipment

13. STATISTICAL REPORTS: (TAB H)
 1. Statistics and Program Attendance

14. VOICE OF THE TAXPAYER

15. ADJOURNMENT