

BOARD MEETING – MONDAY, MARCH 15, 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 Monday, March 15, 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, February 16, 2021
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Cost of Vote Day Workers
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. U.S. Census 2020 Recognition Letter
 3. Local Library Services Aid 2020 letter from Kevin Verbese
 4. Friends Donation – Thank You Letter to Kenneth Weil
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
8. OLD BUSINESS: (TAB E)
 1. New York State Public Employer Health Emergency Plan –2nd Draft
9. NEW BUSINESS: (TAB F)
 1. 2020 Annual Report
 2. Circulation Policy
 3. Confidentiality of Patron Records Policy
 4. Open Meetings Policy
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT